

Centre Court Homeowners Association  
Board of Directors Meeting Minutes  
Date: April 18, 2015 at 1:00 p.m.  
Location: 3324 South Perry, Spokane, WA 99203

**Call meeting to order**

President Kristopher Braun called the meeting to order at 1:00 p.m.

**Roll Call**

Board Members Present:  
President – Kristopher Braun  
Treasurer – Trace Dye  
Secretary – Sheila Lake

**Approval of Minutes**

Minutes from previous board meeting held on December 6, 2014 were reviewed and motion was made to approve minutes – motion passed

**ARC/Compliance Committee Updates**

The Compliance Committee will provide updated information to the Board so that the next step in the non-compliance process can be initiated. The Arc Committee reported that there are no pending ARC requests at this time.

**ACTION ITEMS**

Irrigation and sod in the two swales in the development was discussed. Bids are still being obtained for general contractor for meters, etc. The Board will obtain bids and revisit the issue at the next board meeting.

Board is still in conversation with Spokane County on privatization of roads. The Board will address this at the next meeting.

**Adjourn**

Meeting was adjourned at 2:00 p.m.

**Next Meeting**

Next meeting will be May 16<sup>th</sup> at 1:00 p.m. Location to be determined.