CASCADES RESIDENTIAL OWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING February 16, 2023 – 5:30 pm 135 MARBLE CANYON DRIVE Minutes

I.CONVENE - 5:30 PM All board members present

II.APPROVAL OF MINUTES – October 19, 2022 – A motion was made and second to approve the minutes from 10.19.2023 (M, S, C).

III.FINANCIALS - Review - The charges for offsite owners need to be verified.

- IV.ARCHITECTURAL COMMITTEE Review One request from model style to remove a window removal has been approved by the ARC. There are 3 houses left to be painted. There is brickwork to be done and the manager will meet with the ARC committee and vendor to review the entire property. The gates were checked, and they are functioning. Two were found to be left unlocked and the community needs to be vigilant to ensure the community is always locked. Some of the gates need to be touched up, which can be reviewed with PGK on our walk. Golden Canyon gate is not working properly.
- V.LANDSCAPE COMMITTEE Review Some plants will need to be replaced due to the frost. We are still in a drought per the San Juan water district.
- VI.OLD BUSINESS SC contract was reviewed and signed with some accommodations. Insurance documentation was also signed. The manager will contact security camera vendors for license plate readers to see if the technology has improved and to have them come to a meeting to review proposals.
- VII.NEW BUSINESS Annual Election Date June 20, 2023 Sara and Rich are up for election June Bowmen will be the IOE. Manager to follow up on the wholesale fencing and other materials.
- VIII.HOMEOWNER DISCUSSION Security and arborist concerns for 112 MC for Oak tree in the rear of the home.

IX.Next Meeting Date 03.14.2023 5:30 pm

X.ADJOURN TO EXECUTIVE SESSION - 6:05 pm