## CASCADES RESIDENTIAL OWNERS ASSOCIATION

# Board Meeting 3/7/18

President Craig McIntosh convened the general meeting at 5:32 p.m.

Jonna Buer motioned to approve the minutes as written. Bob Gregory seconds. Motion passes unanimously.

**Board Members Present:** Craig McIntosh, Bob Gregory, Kathi Muto-Brownell, Richard Loomer, Jonna Buer.

#### **Architectural Committee:**

- Jonna Buer gave report.
- Several homes will receive new plants, as now is the time to plant.
- The new traffic gate entry box will be ordered soon.

### **Landscape Committee:**

- Bob Gregory gave report.
- A three year arbor plan has been proposed by Brightview Arbor Company.
  - 0 2019 \$10,786.00
  - 0 2020: \$9,801.00
  - o 2021: \$8,787.00
  - With a thoughtful 3 year arbor plan, no trees are double pruned in back to back years and no varieties are missed.
  - o Bob Gregory will review and report back to the Board of Directors.

#### **Treasurer Report:**

- Total Cash on Hand: \$383,157.32
- Administrative Expenses: \$1,377.99 over budget
- Facilities: \$1,892.45 over budget
- Landscape: \$3,171.78 under budget
- Utilities: \$913.93 over budget
- Total Expenses: \$1,031.94 over budget year to date

#### Old Business:

- Maintenance Schedule:
  - o 4/1/18 Progressive Painting to paint wrought iron side gates/traffic gates
  - o 4/9/18 Horizon Fence paints wood fence
  - o 4/11/18 Cascades General Board Meeting at 6:00 PM at Folsom Rotary Clubhouse

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### **New Business:**

Kathi Muto-Brownell spoke about the new call box at the entryway.
There are many options to add. It was widely agreed upon by the Board a technologically advanced, higher end, well lit system is desirable.
Eventually, the call box will be encased in red brick architecturally consistent with the current brick entry archways.

#### **Homeowner Discussion:**

• Concerns about solicitors has come to the fore. All should be reminded not to leave pedestrian gates ajar, keep cars locked and keep responsibility aware of suspicious people within the Cascades.

Meeting adjourned at 7:29 PM