

CASCADES RESIDENTIAL OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
April 6, 2022 - 6:00 pm
Minutes

- I. CONVENE - 5:57 pm Craig McIntosh, Jonna Buer, Richard Loomer, Bob Gregory, Sara Tabrizi, and Teresa Isom

- II. FINANCIALS - Tabled, the board would like the full financials with bank statements
 - a. Collections

- III. APPROVAL OF MINUTES – The last meeting was the Annual and the Minutes will be submitted at the next Annual Meeting,

- IV. ARCHITECTURAL COMMITTEE
The board ratified the Architectural Application for 114 Marble Canyon's winnows (M, S, C). The metallic bronze paint is not available. Committee Chair to inform the Board when the paint is available to paint the common area lighting poles.

- V. LANDSCAPE COMMITTEE
 - a. Dominguez proposal =Upgrade irrigation, add a variety of aesthetically pleasing ground coverings/plantings. The irrigation audit will be completed on 4.07.2-22. The Arch Chair noted due to the drought and water restrictions, the association may lose lawns. The fountain will be repaired once the above items are complete.

- VI. OLD BUSINESS

- VII. NEW BUSINESS
 - a. Knox Box position – The Board requested USA fencing to review the switch positions while on site.
 - b. Painting update – Review and follow up with homes that have not complied.
 - c. Fine schedule for pets – The board motioned to approve a fine schedule for excessive animals as follows: \$25.00 for the first offense, \$50.00 for the second offense, and \$100.00 for additional offenses. Management to send the fine schedule update to the membership for a 30-day review. Management to order 18 signs for gate regarding closing gently.
 - d. USA Fence proposal for the back gate transmitter – Tabled for updated proposal. Association will pay for transmitters.

- VIII. HOMEOWNER DISCUSSION
 - a. Nuisance at the Davies Park gate:
 1. Slamming Gate

2. Talking loudly on cell phones
3. Inappropriate signs in the common area
4. Gate call box concerns

IX. ADJOURN- 6:40 pm