CASCADES RESIDENTIAL OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

April 7, 2021 – 6:30 pm 102 Cool Springs and via Zoom

Directors Present: Craig McIntosh, Bob Gregory, Richard Loomer,

Sara Tabrizi

Management Present:Leesa DupreeMembers Present:5 homeowners

MINUTES

- 1. CONVENE 6:35 PM
- 2. APPROVAL OF MINUTES Open and Executive sessions held January 27, 2021 M/S/C to approve minutes as presented
- TREASURER REPORT M/S/C to approve February and March 2021 financials accepted as presented by Craig McIntosh

Total Cash: Approx \$410K
 Reserves Approx \$400K
 Expenses: \$8K over budget

 \$9K tree trimming – annual expense budgeted monthly

4. LANDSCAPE COMMITTEE:

- Upgraded irrigation system, repaired several sprinklers; completed today
- Tree trimming and major trimming of woody shrubs underway

5. ARCHITECTURAL COMMITTEE:

Craig will work with Josh to send homeowner letter re house painting.

6. NEW BUSINESS

- Plan to put two dumpsters near guest parking in back; one dumpster near Jonna's unit
- Asphalt: Craig has three bids for asphalt sealing, overlay, and painting. Board will consider in executive session.

7. HOMEOWNER DISCUSSION -

- Member asked, what happens to the gates during a power outage.
 Answer: gates automatically open when power goes out, then automatically close when power is restored. Verified in recent outage.
- Member reported many residents drive too quickly, a danger especially to children who play in the street. Should speed bumps be added? Current speed bumps near gate are generally ignored. Suggestion that members report speeders to Board member; offender will be sent a warning letter. Multiple violations could trigger a fine.

8. ADJOURN TO EXECUTIVE SESSION - 7:15 PM

- Action item for Leesa Dupree: check last three months' management charges; reverse any charges based on Silvercreek contract standards, not Michael & Sons contract standards.
- Board wants to receive board meeting packets in hard copy format, mailed a week before Board meeting.