

CASCADES RESIDENTIAL OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

August 11, 2020 – 5:30 pm

102 Cool Springs (Backyard)

Directors Present: Craig McIntosh, Bob Gregory, Richard Loomer, Jonna Buer, Kathi Muto-Brownell
Management Present: Jay Michael, Matthew Severson

MINUTES

1. CONVENE – 5:30 pm
2. APPROVAL OF MINUTES – Tabled pending addition of Committee reports.
3. TREASURER REPORT – July 2020 financials accepted as presented:
 - Total Cash on Hand: \$417,243.33
 - Administrative Expenses: \$2,064.38 under budget YTD
 - Facilities: \$481.55 under budget YTD
 - Landscape: \$2,409.60 under budget YTD
 - Utilities: \$1,496.47 over budget YTD
 - Total Expenses: \$3,539.12 under budget YTD
4. LANDSCAPE COMMITTEE:
 - Hard trimming landscaping that is encroaching on the sidewalks and roads
 - Addressing lawns damaged by fertilizer
 - Letter going out to all owners regarding shredded bark install (will remove old bark) after new plantings sometimes in September or October
 - Working on renewal items (common area plantings, etc), will reseed front lawns in In fall and spring
5. ARCHITECTURAL COMMITTEE:
 - Sidewalks are currently being demolished out by River City Restoration, BOD happy with work.
 - Gate is jammed at 137 Marble, fence is coming away from wall at 100 Eagle Court
6. NEW BUSINESS
 - Approve 2021 budget – Tabled.
 - Review security camera proposal – Tabled. Management to obtain additional proposals, including option to install a camera in gate call box.
 - 2020 annual meeting/elections – Call for candidates going out this week, November 10th, 2020 is Annual Meeting with location TBD.

- Send reminder letter to all owners as a reminder of the HOA rules and landscape bark update.

7. OLD BUSINESS – Concrete repairs nearly complete.

8. HOMEOWNER DISCUSSION – Discussed possible Halloween trick-or-treating in park, accommodations for COVID and social distancing.

9. ADJOURN TO EXECUTIVE SESSION – 6:22 pm

Approved

Date