

**CASCADES RESIDENTIAL OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
September 29, 2020 – 5:30 pm  
102 Cool Springs (Backyard)

**Directors Present:** Craig McIntosh, Bob Gregory, Richard Loomer, Jonna Buer, Kathi Muto-Brownell  
**Management Present:** Donna Day  
**Members Present:** Pam Canteini

**MINUTES**

1. CONVENE – 5:30 pm
2. APPROVAL OF MINUTES – August 11, 2020 & August 11, 2020 Executive M/S/A to approve minutes presented
3. TREASURER REPORT – August 2020 financials accepted as presented:
  - Total Cash on Hand: \$427,389.65
  - Administrative Expenses: \$ 2,425.40, under budget YTD
  - Facilities: \$ under budget YTD
  - Landscape: \$ under budget YTD
  - Utilities: \$ over budget YTD
  - Total Expenses: \$1,247.78, under budget YTD
4. LANDSCAPE COMMITTEE:
  - Bark proposals to be discussed in Ex Session, under contracts
  - Concrete and Brick repair proposal to be discussed in Ex Session, under contracts
5. ARCHITECTURAL COMMITTEE:
  - Fence repairs
  - Concrete/brick repairs
6. NEW BUSINESS
  - a. Approve Rive City Restoration concrete/brick repairs – move to Ex Mtg.
  - b. Approve River City Restoration fence repairs – move to Ex Mtg
  - c. Approve 2021 budget – M/S/A 2021 Budget with no increase. Opposed Director Buer
  - d. Review security camera proposal – Tabled. additional proposal being retrieved per board.
  - e. Appoint Inspector of Elections / Annual Meeting location: Mr. Bushman appointed to inspector of Elections M/S/A

7. OLD BUSINESS – 2020 annual meeting/elections – November 10th, 2020 is Annual Meeting at 5:30p. Due to Covid-19, mtg to be held via Zoom will both present and call-in available to members.

8. HOMEOWNER DISCUSSION –

- Pam Camelia brought up the responsibilities of management/board to notify potential new members of rules & regulations within the HOA
- BOD discussed 112 Eagle Creek (investment property) in decline, lack of documentation in rules, firming up requirements w/ management

9. ADJOURN TO EXECUTIVE SESSION – 6:12m