CASCADES RESIDENTIAL OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, December 15, 2021 – 5:30 pm 135 Marble Canyon Dr.

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

Sara Tabrizi and Jonna Buer

Management Present: Bernie Reese

MINUTES

- 1. CONVENE 5:37 PM
- APPROVAL OF MINUTES Open sessions held September 29, 2021 M/S/C to approve minutes as presented.
- 3. ARCHITECTURAL COMMITTEE Discussion of fencing and solar panel.
- 4. LANDSCAPE COMMITTEE Discussion about current landscapers. No issues at this time, they will remove fallen and damaged trees.
- 5. TREASURES REPORT Richard gave a report of current financial totals. M/S/C to approve as presented.
- 6. OLD BUSINESS
 - Gate issues Rear gate has not been having issues, tabled bid for second receivers
 - House Painting Reviewed number of houses that have not been painted.
 Also reviewed and approved all requested extensions.
 - Tree Trimming Project NorCal Tree will be onsite to do major trimming 1/3/22 to 1/6/22

7. NEW BUSINESS

- Elections Update Call for candidacy was sent out for 30 days. Bob, Jonna, and Craig resubmitted for board roles. No voting was necessary as all three spots were uncontested.
- 8. HOMEOWNER DISCUSSION -
 - Painting issues, asking for extensions due to weather
 - Possible leak found on Marble Canvon.
- 9. ADJOURN TO EXECUTIVE SESSION 6:19 PM