

Cascade View Estates Homeowners' Association



Annual Meeting minutes for May 20, 2008

The annual meeting for Cascade View Estates Homeowners' Association was held at the Greens at Redmond clubhouse and called to order at 6:00 PM by Bruce Maggio, Chairperson of the Board of Directors.

Reading of the minutes of the preceding Annual 2007 meeting held May 17, 2007 was waived, 2nd and passed.

The proof of notice of annual meeting and all attached documentation as follows: date of record April 18, 2008, mailed April 18, 2008 notice of meeting, Statement of Earnings (Financial Statement) for the year ending December 31, 2007 and Proposed 2008 budget, Balance sheet for the year ending December 31, 2007, Statement of earnings and Balance sheet for January 1, 2008 through March 31, 2008, Board of Director election biography, Annual Newsletter, Proxy cards with return postage.

Note that 85 proxies (286 proxies sent) were returned to vote and 20% was needed or 58 votes to have a legal quorum. The business conducted at the meeting was considered a legal quorum.

- The vote tally from 85 proxy cards representing 90 properties were as follows:
 1. Statement of Earnings and Balance sheets: 62 approve, 1 disapproves, and 27 abstain.
 2. Elect four Directors: Bob Haak 69, Earl Cordes 70, Roiann Santos 75, and Pete Wilson 64.
 3. Ratification of all actions taken by the BOD: 72 approve, 18 abstain.
 4. Transacting such other business as may properly come before the board: 71 approve, 19 abstain.

Note: Some Proxy cards represent 2 properties owned.

All items in the proxy statement were approved or ratified which included:

1. Approved the Financial Statements (Statement of Earnings) and Balance Sheets through 12/31/2007 and 3/31/2008.
2. Voted for Bob Haak, Earl Cordes, Roiann Santos and Pete Wilson for HOA Board of Directors.
3. Ratified all actions taken by the Board of Directors during 2007 and until May 20, 2008.
4. Transacting such other business as may properly come before the meeting or any adjournment thereof.

Appreciation was given to the Covenants' & Advisory Committee and Chairman Roiann Santos for the committee's continued efforts addressing CC & R violations. A list of highest homeowner complaints of CC & R violations was discussed and a copy will be sent to all HOA members.

New Business:

- A homeowner asked why landscaping charges have gone up as per Statement of Earnings 12/31/2007. The BOD has contracted a new landscaping business (Blake and Sons) and the cost is significantly reduced from the previous contractor.
- A homeowner asked if his letter to the BOD and Covenants Committee was received. His letter entailed several violations throughout the neighborhood. The letter was received and will be addressed by the CAC, also in the general mailing to all HOA members.
- A homeowner brought up the trees in the common area along Reservoir /Wickiup Road needs to be trimmed. The trees are encroaching in the homeowner's city view. He was asked to send a letter the CAC.
- A homeowner asked if the BOD could send a letter to the Redmond Airport control tower requesting our neighborhood be avoided from the flight pattern. Pete Wilson added, in addition to the BOD letter, it might have a greater impact if homeowners sent individual letters.
- The BOD asked for volunteers for the CAC and CVE ARC. Two homeowners volunteered after the meeting.

A motion to adjourn the meeting was made, seconded and approved. Meeting was adjourned.

Note: A website for our HOA is under construction. The web address is:

www.cascdeviestateshoa.com.