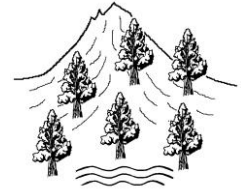


Cascade View Estates Homeowners' Association



Annual Meeting Minutes for May 17, 2014

The annual meeting for Cascade View Estates Homeowners' Association was held at the Community Presbyterian Church and called to order at 10:00 AM by Joe Murray, Board of Directors President.

The proof of notice of annual meeting and all attached documentation as follows:

- The Board of Directors fixed the close of business on March 31, 2014, as the record date for property owners entitled to receive annual meeting notice and voting proxy.
- Meeting notice, financial reports, and proxy card mailed before April 17, 2014.
- Statement of Earnings and Balance sheet for the year ending December 31, 2013.
- Statement of Earnings and Balance sheet for January 1, 2014 through March 31, 2014.
- Nomination sheet and Bios for 2 open Board of Directors positions.
- Proxy cards with return postage.

Note: 279 eligible proxies were sent, of which 106 proxies voted. A legal quorum is 20% or 56 votes. The business conducted at the meeting was considered a legal quorum.

- The vote tally from 106 proxy votes were as follows:

	<u>Approve</u>	<u>Disapprove</u>
1. Statement of Earnings and Balance sheets	103	0
2. Transacting such other business as may properly come before the meeting or any adjournment thereof	103	0
3. Ratification of all actions taken by the BOD during 2013 to May 17, 2014.	102	0
4. Elect two Directors for a 3 year term:		
Julie Boock	89	
Rod Hatchell	87	

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

1. Approved the Statement of Earnings and Balance Sheets through 12/31/2013 and 3/31/2014.
2. Transacting such other business as may properly come before the meeting or any adjournment thereof.
3. Ratified all actions taken by the Board of Directors during 2013 and until May 17, 2014.
4. Julie Boock and Rod Hatchell elected for a 3-year term to the HOA Board of Directors.

The Board of Directors would like to thank all homeowners that submitted proxy cards and attended the Annual meeting.

Annual meeting mailing costs for meeting notice, financial reports and proxy cards:

<u>Year</u>	<u># Mailed</u>	<u># Votes Rec'd</u>	<u>Mailing cost</u>
2014	279	106	\$531.78
2013	280	79	\$404.31
2012	259	90	\$371.57
2011	269	100	\$402.59
2010	267	98	\$340.78
2009	286	83	\$297.86
2008	286	85	\$700.25

The BOD would like to thank the homeowners who completed and submitted the Member Information forms.

For HOA Business:

Website (www.cascadeviewestateshoa.com) and email addresses:

General HOA business/questions: cve.hoa@aol.com **NEW**

CC & R and Architectural Review issues/questions: cve_covenants@yahoo.com

To conserve costs, all meeting minutes are posted on the website and will only be sent to HOA members who request a mailed copy.

Agenda Items/Discussions:

1. Review of Financial statements and Reserve Account- John Seitter
 - The 2013 and 2014 1st Qtr. financials and reserve study was presented and no questions were asked.
2. Review of Proxy voting and Board of Director nomination
 - The number of proxy cards returned to vote were a record high. Julie Boock was elected for 3 more years and Rod Hatchell was elected for a 3 year term.
3. Thank you to Roiann Santos and Walt Santos
 - Roiann Santos has been active in the HOA for 9 years. Since 2005 Roiann has served; as a member and Chairman of the CC & R committee, the HOA Registered Agent, and Secretary of the Board of Directors.
 - Walt Santos created and has maintained the HOA Website since May 2008. The Website has been very instrumental in providing the Homeowners with information while reducing costs of mailing notices and meeting minutes.
4. Reminder of Website, CC & R's, Bylaws AR guidelines, & project forms
 - The Board reminded all homeowners of the Website. Copies of CC & R's, Bylaws, and Architectural Review project forms are available for all homeowners. Joe Murray will assume the responsibility of the Website management.
5. Compliance Administrator
 - Bob Grabar has been operating as our Compliance Administrator for a year. He is replacing the AR and CC& R committees. He coordinates all AR project forms submitted for Board approval. Bob addresses CC & R violations by directly contacting homeowners to resolve issues, decreasing the amount of homeowner mailings.

Open Discussion:

- A question was asked regarding a homeowner having a meeting with the Architectural Review Committee.
Answer: Yes, a meeting can be scheduled with the ARC (Board of Director's acting as ARC).
- A question was asked if the Board of Director positions have been selected.
Answer: Yes; President- Joe Murray, Secretary- Daria Nelson, Vice President- Rod Hatchell, Treasurer- Julie Boock, and Board member- Ken Kerfoot.

A motion to adjourn the meeting was made, seconded and approved. Meeting was adjourned at 10:15 AM.

Meeting minutes taken by Roiann Santos-HOA Board of Directors Secretary
(Minutes are posted on the website: www.cascadeviewestateshoa.com)