Cascade View Estates HOA Board of Directors



August 15, 2012

Meeting Notes for August 14, 2012 5:30 pm

Meeting Attendees:

Board members present: Craig Knight, Joe Murray, Roiann Santos, Daria Nelson

Board members absent: Julie Marrs Boock

Quorum present: yes

<u>Others present</u>: Management Co. Representatives: Marshall Fant (the Management Trust) and Ed McCoy (Mile High Prop. Management).

Proceedings:

Meeting called to order by Joe Murray at 5:30 pm.

Agenda items addressed:

1. Quarterly reports from ARC & CC & R and Common Area Maintenance-

- Common area- tree and brush trimming done for fence painting maintenance. Joe will verify whether the costs can be billed to the Reserve account. Next major work is in 2 years per Reserve study.
- ARC Reports- Nothing pending. Storage shed issue still being monitored. Need to revise setback limits to refer to city codes.
- CC & R report- 3 lots have pending violations for Unscreened Utility trailer, unscreened garbage cans and posted political sign. Letters will be sent.
- 2. Finalize Delinquent Dues policy and discuss accounts— It was decided to move up the date for the policy in 2013. All delinquent accounts will be sent letters on April 1 of each year outlining the revised policy and consequences. It was decided 2 lots would have liens filed and remaining delinquent accounts would be sent statements. The revised policy will also be included with the yearly dues statements.
- 3. Common area fencing work in summer 2012- A contractor was selected for the fence project and a contract will be agreed upon next week. Currently 8 of 18 homeowners adjoining the easement property along Reservoir Dr. requested to paint their side of the fence. Those owners will be sent waiver letters. Craig will ask the contractor of the life expectancy of one coat of paint and cost of 2 coats for longevity.
- 4. Management Co. presentations- Representatives from 2 companies presented proposals from HOA property management. The Board decided to discuss the information in another meeting at a date to be determined later.

Miscellaneous issues:

- A proposal for speed bumps on Cascade Vista Dr. was discussed and concluded it is a City of Redmond issue. An email response will be sent them.
- 5 Vacant lots still need cutting down and an email was sent to those property owners.

Craig made a motion to adjourn and Daria seconded. Meeting adjourned at 7:35 pm.

Next meeting will be scheduled in November. Joe will coordinate.