

# *Cascade View Estates Homeowners' Association*



## 2015 1st. Qtr. BOD Meeting Minutes

Meeting commenced at 9:05 a.m. on February 21, 2015;  
Present: Joe Murray, Daria Nelson, Julie Boock, Rod Hatchell, Ken Kerfoot,  
Bob Grabar and John Seitter

1. Compliance Administrator report – Bob Grabar reported on various activity occurring in the neighborhood, including new construction projects. Lot #91 has been roped off for construction, but no one has received plans. Bob Grabar to contact Listing Real Estate Agent of property. Board has requested that Bob review the development for fencing that needs repair or maintenance, to have subsequent letters sent to homeowners.
2. Review financial reports – Current budget for association is on track. Lot #237 was scheduled for auction and if no payment on past due account, Board has decided to write off account as Bad Debt and start fresh with 2015 dues..
3. Approve 2015 HOA Annual Meeting paperwork – Still missing pertinent data for mailings for annual meeting. At this time no volunteers to replace leaving Board members. John Seitter to provide 1<sup>st</sup> Quarter financials to go in mailing and possible revisions to by-laws to be submitted for approval from general public.
4. Quarterly Common Area Maintenance report and Snow removal – No current activity on common area maintenance. Blake and Sons to provide contract for 2015 with no increase in contract rates from previous years. Current Sprinkler valve boxes are due for replacement and board has decided to increase size of existing boxes.
5. Homeowner maintenance on House paint, fences etc. – As noted in Item #1, Board has requested Compliance Administrator Bob Grabar to walk the neighborhood and look for properties that obvious maintenance on houses and fences are necessary. Homeowners will be notified.
6. Recruitment of Board Candidates – Joe Murray has requested that all Board members reach out to neighbors and people in the community to see if anyone wants to volunteer to be on the Board.
7. Evaluation of current cash/checking account status and any possible changes in disposition - Joe Murray and Julie Boock to review banking options with savings account at BOTC. Discussion of moving \$20,000 to a savings account or MMA instead of keeping all funds in general fund.

8. Preparation for any possible recommended changes to the Bylaws and CC&Rs – Joe Murray has requested Board members to bring any CC&R or by-laws that might need updating up for discussion. Depending on the item and change requested, an attorney may need to be retained for professional opinion and wording. Any changes would have to be ratified by the general membership.
  
9. Schedule next quarterly BOD meeting – Next meeting to be held is the annual membership meeting. Board of Directors will meet at 9:00 a.m. on Saturday, May 16, 2015. Annual meeting to start at 10:00 a.m.

Board meeting adjourned at 10:50 a.m.