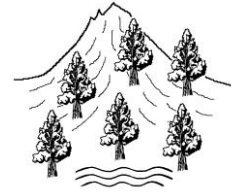


Cascade View Estates Homeowners' Association



CVE HOA Board Meeting
February 18, 2017
1st Quarterly Meeting Minutes

The First Quarter Board meeting began at 9:02 a.m., and present at the meeting were: Bill Trumble, Antonina Vass, John Seitter, and Gary Deifenderfer.

Bill Trumble reported the following:

1. Compliance officer position was terminated as of February 2017;
2. The board approved unanimously to increase the pay to Mr. Seitter for the work he performs in keeping our financial books in order as well as providing annual budgets, quarterly reports, and keeping an updated list of homeowners and their mailing addresses for HOA business;
3. From the December mailing, there was a return of 170 Emergency Info Forms;
4. Our insurance for the HOA common area is up to date;
5. Homeowners who have not paid their HOA dues by March 15 will be charged \$50, with an additional \$50 to be charged each two-week period of delinquency until the amount reaches \$200 in past dues and fees, then a lien will be placed on homeowner's home;
6. A request was made to increase the size of the board and it was determined this request would require the vote by the homeowners;
7. The result of the landscaping bid resulted in the approval of the bid provided by Blake and Sons.

John Seitter reported the following financials:

1. 43 Homeowners have not yet paid their HOA dues;
2. The preliminary report of the audit of the HOA books does not show any problems.

A general discussion was held about the need to replace lost board members, and the possible future costs to HOA members if forced to switch to a management company.

The 1st Quarterly CVE Board meeting was adjourned at 11:10 a.m.

Next Board Meeting: Saturday, May 20, 2017, 8:30 a.m., at the Community Presbyterian Church located at 529 NW 19TH Street, Redmond, Oregon 97756.

Annual HOA Meeting: Saturday, May 20, 2017, **9:30 a.m.** at the Community Presbyterian Church located at 529 NW 19TH Street, Redmond, Oregon 97756.