**Cascade Meadows**

**BOARD OF DIRECTORS**

**MEETING MINUTES**

4/27/2023 7:00 PM

1. CALL TO ORDER
   1. Mike Davis called the Board meeting to order at 7:20 PM via Zoom

A quorum was present.

1. ROLL CALL
   1. Board Members Present:
      * Mike Davis
      * Patrick Smith
   2. Others Present: (Managers/Employees)
      * Shelby Jackson
   3. Approximate number of Homeowners in attendance: Tom & Patty Banta, Patrick Smith, Andrew & Brynn Nygren, Richard Lucas, Max Burgess, Jessica & Matthew Menlove, Don Taylor
   4. Proxy Information  
      Unable to attend Proxy

David Ab Jenkins Patrick Smith

1. FINANCIAL REPORT

Balance Sheet as of 4/25/23

Operating $ 21,554.10

Reserves $ 21,554.10

Delinquencies $ 0

Delinquency Report

No delinquencies. Thank you for making payments on time!

1. UNFINISHED BUSINESS   
   Went over prior minutes from 4/28/2022

* Add mulch around picnic table
* CC&R Committee – Kathy Ellis needs additional homeowners to review for Cascade Meadows.
* Fertilizer & spray for weeds over next few weeks
* Spring Clean up scheduled for 5/20/23

1. NEW BUSINESS
   1. Reserve plan & increase HOA dues?
      * 1. This year snow plow has been the biggest expense about $9,600, without that expense our reserves/operating would be roughly ~ $31,150
   2. Landscaping/Snow Removal
      * 1. Board will look in to bids for landscaping contract that includes plowing & designated spot during snowfall rather than as per basis.
        2. Homeowners requested copy of current landscaping contract
   3. Water Retention Areas – Grass finally starting to come through. Last year was so dry it didn’t take off. May take a few years to come through.
   4. Road/slurry seal torn from snow removal
      * 1. Need to make repairs again due to snow removal. Board will get bids for repairs.
   5. Telecommunications boxes damaged
      * 1. Tom Banta will call Xfinity about repairing all boxes that are damaged.
   6. Community address book – Shelby will send out email to homeowners within the next week with the information and homeowners can update as necessary.
   7. Nygren Grass area – Grubs last year and need to seed or sod.
   8. Election of 2 new board members – Nominations were made for Andrew Nygren, Don Taylor, Kathy Ellis, Ab Jenkins. – Shelby will reach out to confirm acceptance of nomination.
      * Nomination & Acceptance deadline 5/3/23
        1. Once nominations are in and accepted official ballot will be sent out.
        2. Ballots will be due by 5/10/23
2. NEXT MEETING DATE
   1. The next Board meeting is scheduled for TBD
3. ADJOURNMENT
   1. There being no further business the meeting was adjourned at 4/27/2023 8:00 PM.