**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

[x]  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.