

**Cascades Park Homeowners Association, Inc.**  
**Board of Directors**  
**2019 Annual Meeting Minutes**  
**Monday, September 9, 2019 – 7:00 pm**  
21811 Mornington Crescent Terrace  
Sterling, VA 20166

**BOARD MEMBERS PRESENT**

Kevin Weltens	President
AJ Glascock	Vice President
Stefan Giede	Secretary
Heidi Lathrop	Treasurer

**BOARD MEMBERS ABSENT**

Rajdeep Junnarkar	Member at Large
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**MANAGEMENT ATTENDEES**

Larry Gilbert	Community Manager, SFMC, Inc.
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**OTHER ATTENDEES**

Paul Bjorlo	Recording Secretary, Notable Minutes, Inc.
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**CALL TO ORDER**

Mr. Weltens called the meeting to order at 7:04 p.m. Mr. Weltens announced that there are currently five Board members. There are three positions up for election at this year's meeting (President, Vice President, and Member at Large).

**ROLL CALL (PROOF OF QUORUM)**

Mr. Weltens verified that a quorum was met with 70 homeowners present in person or by proxy (13 homeowners present and 57 proxies).

**OPEN FORUM**

One homeowner reported that she had seen a fox hanging around the community recently and suggested homeowners should be careful because a fox running around during the daytime could be rabid. This same homeowner also reported there were a number of pool chairs that need repair.

Another homeowner (who lives on Regents Park Circle) stated that there was an issue with standing water behind her house.

Another homeowner said she had heard a neighbor express concerns about a possible stalker in the community and, consequently, was concerned about the lighting throughout the community. She also asked if it would be possible to have a dog waste station installed in the community near Smoketree. She also reported there was a utility box in the community with a lot of sod sitting on top of it.

Another homeowner (who lives on Tottenham Hill Circle) reported issues with parking in the community. This homeowner said she had previously had email correspondence with Community Management in which she expressed her concerns about the availability of parking near her home. The Board told her they were aware of the parking issues that exist in various parts of the community and continue to work toward resolving them.

### **ANNOUNCEMENT OF ELECTION INSPECTORS**

Mr. Weltens asked for nominations from the floor. Mr. Fuad Qadri and Mr. Robert Griffith agreed to serve as Election Inspectors and to verify the tally of the submitted votes.

### **ELECTION OF MEMBERS TO BOARD OF DIRECTORS**

1. Introduction of the nominees – Mr. Kevin Weltens, Mr. A.J. Glascock, Ms. Wanda Chambers and Ms. Cathy Daum nominated themselves for the Board of Directors Elections.
2. Brief presentations by nominees from the floor – Ms. Teresa Barth nominated herself for the Board of Directors Elections.
3. Votes were taken and ballots were collected for tallying.

***MOTION: By CONSENSUS, to elect Mr. Weltens, Mr. Glascock, and Ms. Barth to the Board of Directors. The motion passed unanimously.***

### **TELLER'S REPORT AND ANNOUNCEMENT OF ELECTION RESULTS**

The Board of Directors all agreed to remain in their current positions and to appoint Ms. Barth as Member at Large. Mr. Weltens and Mr. Glascock will serve a 3-year term. Ms. Barth was appointed to serve for the remainder of Mr. Junnarkar's position for a 1-year term. Mr. Junnarkar has stepped down from his position.

***MOTION: Mr. Giede motioned, Mr. Glascock seconded, to appoint Ms. Barth to the Board of Directors and to have her serve the remaining year of Mr. Junnarkar's term. The motion passed unanimously (4-0-0).***

## **APPROVAL OF 2018 ANNUAL MEETING MINUTES**

***MOTION: Ms. Daum motioned, Ms. Griffith seconded, to adopt the 2018 Annual Meetings as submitted. The motion passed unanimously.***

## **ANNOUNCEMENTS**

There were no announcements.

## **ADJOURNMENT**

***MOTION: Mr. Weltens moved, Ms. Griffith seconded, to adjourn the 2019 Annual Board of Directors Meeting at 8:24 p.m. The motion passed unanimously (4-0-0).***