

**Cascades Park Homeowners Association, Inc.
Board of Directors Meeting Minutes
Monday, January 11, 2021 – 7:00 p.m.**

***** Meeting was conducted via teleconference due to concerns over Covid-19 *****

BOARD MEMBERS PRESENT

Kevin Weltens	President
AJ Glascock	Vice President
Heidi Lathrop	Treasurer
Christine Alexander	Secretary
Cathy Daum	Member at Large

BOARD MEMBERS ABSENT

None

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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HOMEOWNERS PRESENT

Four homeowners participated in tonight's meeting via teleconference.

I. CALL TO ORDER & VERIFICATION OF QUORUM

Mr. Weltens called the meeting to order at 7:02 p.m. and verified a quorum was present.

II. OPEN FORUM

One homeowner (who lives on Waterloo) asked for an update on the community parking policy and had questions about the reserved spots. Mr. Weltens said the spaces were renumbered and that the number of available spaces (earmarked for both visitors and residents) has not changed. The resident stated that people who live around him have had trouble with parking and a small number of residents monopolizing available visitor spots. The Board and Management reminded him that, with visitor spots are available on a "first-come, first-served" basis, and there was not much they can do to resolve this issue.

III. COMMITTEE REPORTS

A. Covenants Committee: Nothing was discussed.

B. Website Committee: Ms. Lathrop shared a report from Ms. Barth, who is currently working on a refund request from the Board's texting plan (since they signed up for a plan that allowed them significantly more text messages than they would typically send within a year). Ms. Lathrop also relayed a message from Ms. Barth that the dog waste stations are frequently overflowing with waste bags. Mr. Gilbert said he would be reaching out to the community's service provider (Doody Calls) to relay the Board's feedback and see if the issue could be resolved.

C. Newsletter Committee: Mr. Weltens will be working on the next iteration of the Newsletter and hopes to have it completed by next month's meeting. He said he would be sure to add a reminder to the newsletters to let residents know they would be completing inspections during the Spring.

D. Social Committee: Ms. Lathrop stated that the Social Committee has been active with monthly craft workshops and continues working on a plan for people to come together and socialize, but only when it can be done safely.

IV. APPROVAL OF MINUTES

MOTION: Ms. Lathrop moved, Ms. Daum seconded, to approve the November 9, 2020 meeting minutes as amended. The motion passed unanimously (5-0-0).

V. FINANCIAL MANAGEMENT

A. Financial Management: Management included the November 30, 2020 Financial Summary Report in the Management Packet for review. Mr. Weltens stated that he plans on working with Management and with the Board's Financial Advisor to see if there were other financial vehicles (aside from CD's) that might allow the Board to earn a greater rate of return on their investments. He reminded the Board that they would all need to vote on these matters at some point.

VI. CONTRACT SERVICES

- A. Grounds Maintenance:** No issues to report.
- B. General Maintenance:** No issues to report.

- C. Signal 88 Patrol:** Management continues to provide patrol reports to the Board. Issues raised by residents and Board members continue to be addressed with vendor. Signal 88 has been informed to alert management to illegal parking of commercial vehicles within the community.

- D. Trash Service:** Ms. Lathrop and Mr. Glascock both said they have noticed issues with trash accumulating within the community.

- E. Snow Management:** Mr. Weltens asked Board Members and residents if they have ever noticed Genesis Landscapes putting salt down in the community. Two homeowners who were participating in the meeting both indicated they had seen Genesis trucks both plowing and putting salt down in the community.

- F. Irrigation Service:** Installation of irrigation system has been completed.

VII. OLD BUSINESS

- A. Landscape Lighting:** Aspect Irrigation has completed installation of the latest approved landscape lighting.

VIII. NEW BUSINESS

- A. Pool Management Proposals:** Bids from four separate vendors (one of which was Premier Aquatics, who currently services the community's pool) were gathered by Management and included in this month's packet for discussion. Ms. Lathrop and Ms. Daum reminded Management that the Board had asked for a commitment from Premier Aquatics about providing lifeguards before moving forward with an agreement with them.

IX. RESIDENT & MISCELLANEOUS MATTERS

Nothing was discussed.

X. EXECUTIVE SESSION

MOTION: Mr. Weltens motioned, Mr. Glascock seconded, to enter Executive session for the purposes of discussing Legal Matters, Collections, Homeowner Violations, Accounts, Account Delinquencies, and Homeowner Correspondence at 8:17 p.m. The motion passed unanimously (5-0-0).

MOTION: Mr. Weltens motioned, Mr. Glascock seconded, to exit executive session and return to regular session at 8:25 p.m. The motion passed unanimously (5-0-0).

XI. ADJOURNMENT

MOTION: Mr. Weltens motioned, Ms. Lathrop seconded, to adjourn the meeting at 8:33 p.m. The motion passed unanimously (5-0-0).