

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF CASCADES AT
SOLDIER HOLLOW HOA HELD VIA ZOOM ON NOVEMBER 12, 2020**

Present via Zoom: Clark Bruderer
 Darci Gillett
 Philip Perkins
 Jennifer Llewelyn
 Whitney Peterson

Present with the consent Kami Davis
of the meeting:

Chairman, Secretary and Due Constitution

With the consent of the Trustees, Mr. Bruderer acted as the chairman of the meeting and Mr. Peterson acted as the secretary. Pursuant to Section 6.3 of the Bylaws, a quorum of the Trustees being present, the meeting was duly constituted to transact business.

Notice Waived

Upon motion duly made and seconded and unanimously carried, the Trustees agreed that notice of the Meeting was waived, and any business transacted at the meeting would be valid and legal as though notice had been duly given.

Final Determination of Height of Foundations for Phase II

Mr. Bruderer tabled the ongoing issue of foundation height in Phase II. It was noted that another meeting was held with the Phase II developer and his architect on Thursday November 5, 2020. A report was provided, and a vigorous discussion ensued. After discussion and on motion duly made and seconded, the Board voted as follows:

RESLOVED: On a vote of four in favor and one opposed (Mr. Bruderer was opposed), the Board voted to allow a special exception for the foundation height requirement for lots 85 and 86, but only as specifically set forth on the plans submitted by the architect, dated November 5, 2020.

RESOLVED: On a unanimous vote, Mr. Peterson is empowered to draft a letter for signature by Mr. Bruderer setting forth the Board's decision regarding the foundation height for lots 85 and 86 specifically, and in the HOA generally, as well as the need for the entire HOA to uphold the fencing rules as set forth in the CCRs and DRC Design Guidelines. Mr. Peterson will circulate the letter to the Board for review, comment and/or approval of the language, after which Mr. Bruderer will send it to the Phase II developer.

Procedure for DRC and Election of 5th Member of the DRC

Mr. Bruderer tabled a discussion on the DRC Guidelines and procedures, as well as the need for the appointment of a fifth (5th) person to the DRC. A discussion ensued. The subject of conflicts

of interest also arose as some on the DRC members may have a financial or other interest in building that takes place within the HOA. After motion made and duly seconded, the Board voted unanimously as follows:

1. Susie Chatwin is hereby appointed to the DRC with immediate effect.
2. Any member of the DRC that has a financial or other pecuniary interest in any particular matter before the DRC shall not be take part or vote on such matter.

Termination

On motion duly made, seconded and unanimously carried, the meeting was terminated.

Whitney E. Peterson

Whitney E. Peterson, Secretary