Minutes of the Board of Trustees Meeting for Cascades At Soldier Hollow Home Owners' Association, Inc. July 25, 2017

Board Members Present

- Gunther Branham
- Rick Chatwin
- Matt Magleby
- Ryan Miller

The following are discussion highlights of the board meeting.

Compliance Actions

• Discussed open HOA compliance enforcement actions. Approved all current open enforcement actions.

Design Review Committee

- Reviewed DRC status and major open items
- Updated DRC governance to include the following:
 - DRC decisions and actions are only finalized when approved by a board member. Usually that will be the DRC Board Representation, Ryan Miller.
 - Major changes to the design standards need to be approved by a quorum of the full Board.

Open Maintenance Items

- Discussed empty lot mowing schedule Will contact vendor on this
- Planned for removing weeds along the roadside Will contact Spectrum on this
- Pot holes in cul-de-sacs Will coordinate with Midway City.

Other Major Items

- Cascades Phase II Reviewed activity and current status on plans for Phase II.
- Power Lines Discussed concerns about plans by Heber Light and Power to upgrade power lines near neighborhood.