

Minutes of the Board of November 12, 2015 Board of Trustees Meeting for
Cascades At Soldier Hollow Home Owners' Association, Inc.

The meeting of the Board of Trustees of this corporation was held on 7:00 pm November 12, 2015 at 885 South Whitewater Way, Midway

Present at the meeting were the following people:

Ron Lowrey, Chairperson

Douglas Dance, Secretary

Steve Davis

Jill Ringer

Earl Norris

all of whom are designated as directors/Trustees of this corporation.

Natalie Krall representing Arches Property Management joined by teleconference.

1. The chairperson announced that the meeting had been duly noticed and called and determined that a quorum was present.
2. Doug Dance discussed the actual vs budget financial reports for the association
3. Projects were reviewed: Lot 48 clean-up still has concrete; Doug Dance was assigned to correspond with Lot 17 owners regarding landscaping. Pond signs are printed but not posted yet—Doug Dance to post signs. Leak in first pond thought to be where aspen tree collapsed. Will attempt repair next spring. Steve reported that the trails were all crack sealed and the warranty along Wards Lane will be done next spring when regular trail sealing is done. Will schedule the installation of a deeper pump area and new pump on pond by Halversons and Lowreys. Also approved the purchase of 2 rock covers and adding weights to current rock covers to prevent them from blowing away.
4. Discussed flood as Ashworths and adding a berm around the pond to prevent future flooding. Rough estimate is approx. \$6,000. Work was approved to be done in the spring.
5. The Board agreed to set a standard for the cobble to added to the swales as people build. It was unanimously approved that home owners be required to use 4-5 inch river cobble available from Staker Parsons to match as closely as possible the existing cobble near the entrance to the subdivision.
6. The Board authorized Earl, Ron, and Steve to meet with landscaping and pond vendors to negotiate contracts for the 2016 season.

Motion was made for adjournment and was approved unanimously.

Meeting was adjourned.

A handwritten signature in blue ink, consisting of two distinct parts. The first part is a stylized, cursive letter 'D' that loops back to the left. The second part is a more fluid, cursive signature that appears to be 'ance'.

Douglas Dance, Secretary

Waiver of Notice of Board of Trustees Meeting of Cascades At Soldier Hollow Homeowners' Association, Inc.
We, the undersigned trustees of this corporation, waive any required notice and consent to the holding of a meeting of the board of Trustees of this corporation on March 26, 2015 at 6:30 pm at 1049 Eden Prairie Way, Midway UT.

Dated: March 26, 2015

Signatures of Trustees



Douglas Dance

Ron Lowrey

Earl Norris

Jill Ringger

Steve Davis