

**Minutes of the Board of Trustees Meeting for Cascades At
Soldier Hollow Home Owners' Association, Inc.
October 17, 2019**

Board Members Present

- Clark Bruderer
- Rick Chatwin
- Nancy Dance
- Jennifer Llewlyn
- Matt Magleby
- Kami Moffitt

The following are discussion highlights of the board meeting.

Update on \$10,000 construction deposit amendment. Amendment passed.

Update on power lines issue. Public hearing was held October 15, 2019. There will be another public hearing in November.

Roles of Board Members: President & Financials, Clark Bruderer, Rick Chatwin, Landscape, irrigation, ponds, Nancy Dance, secretary, Jennifer Llewlyn, DRC board member, Matt Magleby, ponds, trails, special projects.

General Operating Procedures: When a lot owner builds, if they put debris on neighboring lot during construction, they will be responsible to clean up that neighboring lot. A Board member will talk to the lot owner if this cleanup is needed.

Financial Overview: Discussed regular operating costs and budget. Also the status of the Reserve fund, which is mandated by a state legislative statute

DRC Committee Operations: Jennifer will join the DRC Committee. Discussed possibility of clarifying guidelines and requiring home design to be a specific Old World European genre, which would preserve the timeless nature of the neighborhood.

Miscellaneous: Discussed future maintenance items. Further discussion was deferred to next Board Meeting.