

**MINUTES OF THE BOARD OF DIRECTORS MEETING FOR CASCADES AT
SOLDIER HOLLOW HOME OWNERS' ASSOCIATION, INC. (JULY 29, 2014)**

The meeting of the board of directors of this corporation was held on July 29, 2014 at The Wasatch County Public Library in Heber, Utah.

Present at the meeting were the following people:

Doug Dance, President

Justin Englebright, Vice President

Ron Lowrey, Secretary

Robert Rosing (Attorney for Sutton's) Lot 17

REVIEWED FINANCIAL STATEMENTS OF THE HOA

HEARING OF APPEAL BY BRYCE SUTTON OF FINES

A hearing was held for Bryce Sutton who was appealing his fines for of violations of HOA bylaws regarding landscaping and frequent short-term rental of home on lot 17. He was represented by his attorney, Robert Rosing.

Members of the board expressed concerns and violations. Mr. Rosen acknowledge the need to address the issues but stated that he thought that the Fine Resolution and Rules adopted by the board that would govern Mr Sutton's fines were not adopted according to the state code—there was no 15 day notice given prior to the vote by the Board nor was there any opportunity for members to protest their adoption. He stated that his client would not pay the fines the board was demanding but would be willing to work with the HOA to try to comply with the current CC&R's.

It was agreed that we would put the clock on hold for these fines and continue communications via email over the next two weeks to come to a resolution.

Meeting was adjourned.

Dated 8-3-2014



Ronald O. Lowrey, Secretary