

**THE CASCADES AT SOLDIER HOLLOW HOA
ANNUAL MEMBER MEETING
JUNE 28, 2016
Wasatch Public Library 6:00 pm**

Rollcall—6:00 pm

Meeting adjourned at 6:10 pm because there wasn't a full 2/3 quorum.

6:15 pm Meeting re-convened with 2/3 of 2/3 of full quorum (as per state laws, HOA bylaws, and CC&Rs)

Introduction & HOA Update

Ron Lowrey:

- now there are 33 homes under construction or completed
- state of the reserve fund is good
- Mike Johnston from Summit Engineering managing design guidelines
- Accomplishments from last year
 - Orr's lot cleaned up
 - Burms created to keep a few houses from flooding from sprinklers
 - Repairs from city snow plows destroying things
 - 1/3 of trails resurfaced and sealed
 - dry spots in neighborhood due to sprinkler filters getting clogged with silt
 - ponds and streams working on getting repaired (leak in one pond and pump getting lowered in another pond)

Action Items:

- Potentially get vacant lots mowed again
- Get ponds that have algae to have pumps cleaned
- Playground getting built this year—check on heat resistance on the playground equipment
- The board to look into adding a monument/sign to entrance off Stringtown Road.

Questions from Homeowners:

- Can we beautify the entrance to the subdivision?
 - We don't own the property, so we can't put things on it unless we get easements. But we've been hesitant to do that because a new road is getting formed when the neighboring development finishes, so the board hasn't wanted to beautify it since it will have to be ripped out eventually.
 - We could get an easement from the neighboring Clydes to put a monument on their part of the property

Financial Report

Doug Dance

- Profit and Loss from 2014, 2015, and 2016 YTD

Election of New Board Members

One year member to fill Jill Ringger position

Two year member to fill Doug Dance position

- Nominations
 - Gunther Branham
 - Don Mustard
 - Susi Chatwin

Results:

1. Don Mustard
2. Gunther Branham (it was a tie between Susi and Gunther, but Susi backed out to let Gunther take the position)

Board of Trustees to the point of the meeting

Ron Lowrey, President (3 year term expires 2017)

Doug Dance, Secretary (2 year term expires 2016)

Steve Davis (3 year term expires 2018)

Earl Norris (2 year term expires 2017)

Jill Ringger (1 year term expires 2016)