

Cascade Falls Homeowners Association

Board Meeting

MINUTES

Meeting Date: December 5, 2016
Meeting Time: 6:30 P.M.
Meeting Location: Hazel Community Center Downtown

Call To Order

The meeting was called to order at 6:40

Quorum

3 of 5 board members present. Quorum was met.

Adopt Minutes

Minutes from the November 7th meeting were adopted

Presidents Report & Discussions

There were no board member reports this month.

Manager's Report

Manager Hayes discussed the recent meetings with the town of Havana and Tim Perry. It was mostly a review of the email that was sent to the rest of the board about the meeting (attached.) Pete Shirah and Manager Hayes also discussed their walk around the ponds with Tim Perry.

Manager Hayes also did a brief report on the rules edit. Some modifications to the rules were discussed to ensure that owners better understood the rules and the procedures for enforcement of the rules.

Other Business

The annual meeting will be held in February. A date will be established later in December.

Long term pond maintenance was discussed and some ideas were offered such as would the city do the work even if the H.O.A. paid the bill. Specifics will be worked on as information comes about during the repair the city is completing on the ponds in early 2017.

Magnolia will be requested to assist on follow up with the city to confirm the ponds are repaired satisfactorily.

The next time the board should meet was also discussed. It was decided to wait and see what comes of the December 13 town council meeting before establishing a date. This meeting won't have to be noticed because it will be a discussion of legal issues on going with the ponds. Manager Hayes will follow up with Mr. Mckinnon on the 14th and may also consult Tim Perry (lawyer) and then schedule a meeting with the board and/or relay information to the board if there will be follow up information to be discovered.

Adjournment

Meeting was adjourned @ 7:43 P.M.

Respectfully Submitted by Danny Hayes, Manager

These minutes will be formally adopted at a future board meeting, at which time corrections may occur.