Cascade Falls Homeowners Association

Annual Meeting / Board Meeting

MINUTES

Meeting Date: February 13, 2017

Meeting Time: 6:30 P.M.

Meeting Location: Hazel Community Center Downtown

Call To Order

The meeting was called to order at 6:30

Quorum

There was not a quorum for an annual meeting but there was a quorum for a board meeting.

Adopt Minutes

Minutes from the annual meeting and the last board meeting were adopted.

Manager's Report

Manager Hayes gave a report on the ponds and the progress on the ponds. Magnolia Engineering, Tim Perry and Hayes will be tracking the work done by the city on the ponds.

Manager Hayes also discussed collections. The board approved moving collections to a law firm from the current collection company that has not produced any results. Manager will wait to hear back from collection company and they will have until the end of the week from the date of this meeting.

Other Business

All entrances need trimming by Sadler.

Lots with dead trees need notification of potential dangers, including spreading disease.

Dogs should be on a leash as well as being picked up after.

Dazz needs to give up passwords to all accounts she manages.

Election

3 members applied for the 2017 board and will become the new board. The board will reduce from 5 members to 3 members. The board may, at a later date, return the board to 5 members. New board:

Pete Shirah – President

Jo Ann Hulls – Treasurer

Gary Robinette – Secretary

Adjournment

Meeting was adjourned @ 7:20 P.M.

Respectfully Submitted by Danny Hayes, Manager These minutes will be formally adopted at a future meeting, at which time corrections may occur.