

CASCADEL WOODS
PROPERTY OWNERS ASSOCIATION
P.O. BOX 734
NORTH FORK, CA 93643
February 09, 2017
SPECIAL MEETING
MINUTES

-----Original Message-----

From: Aimee Smith [mailto:aimeeleigh1209@gmail.com]

Sent: Thursday, February 09, 2017 8:21 PM

To: Aimee Smith

Cc: Stan & Carol; Ken Wood; Ava Thiesen

Subject: Special Meeting

Meeting Started at 5:30 pm with Stan Eggink, Ken Wood, Ava Thiesen and Aimee Cox present. Meeting ended at 8:20 pm.

1. Approach Steve (lawyer) about case going forward - spend money to get advice
2. Review of bylaws- Board agreed to review and discuss further future changes
3. Board considering future road repair costs and assessment fees - what amount to cover expected future costs?
4. Consider Road Committee - Assist with getting bid proposal, assessing the roads, prioritize work, etc. and would be in place to advise the Board
5. Reviewed potential list of nominees for Board and Committees to ask to participate in CWPOA