

Cascadel Woods Property Owner Association

Minutes

Regular Meeting of the Board of Directors

March 10, 2018

Meeting called to order at 10:05AM. Directors Present: Stan Eggink- President, Susie Odry- Vice President, Ken Trapp-Treasurer, Ken Wood-Secretary, Ava Thiesen-Director

Guests present: Ed & Judy Rose, Robert & Gloria Caballero.

Agenda approved with one addition under New Business: Invited guest from the FRC-501 © 3, which was a no-show.

Minutes from the August 12, 2017 combined CWPOA & CMWC Meeting were approved. The CWPOA approved theirs at this meeting, the CMWC approved at their regular meeting on 10/13/2017.

The Board welcomed new property owners, Robert & Gloria Caballero.

President Stan Eggink reported on the current status of our Cal-Fire grant through The Foundation for Resource Conservation (FRC) and the purchases and delivery of our skid-steer, which was purchased as an equipment allocation under the same grant. The only expense to the CWPOA for the \$40, 406.48, skid steer was a \$250 delivery charge.

Treasurer-Ken Trapp presented the financial reports as of February 2018. The reports were accepted and approved.

Ken Wood reported for the Water Company. The spring is still running good, and 2 of the 4 well are running well. We are still investigating a possible leak as the cause for a drop in water pressure on the west side of the bridge. No final determination yet.

Ken Wood was requested to write a letter to The County Public Works Department, requesting an inspection of the clubhouse fire extinguishers and the back flow valves.

Vice-President Susie Odry requested a letter be written to property owner Arthur Fichidzhya, concerning dead trees on his property that are putting not only his house, but two other neighboring houses at risk of damage should they fall.

Judy Rose asked for an update on the pending \$500 grant. The grant award s will be announced at the end of March.

It was announced that the current balance in our CSA-21 account is \$21,340.24

Meeting adjourned at 11:15AM.

Minutes By: Stan Eggink