

Regular Board Meeting
September 22, 2018
(Immediately After the Annual Meeting)
Cascadel Woods Clubhouse

Call to Order at 10:51AM

A Quorum of the Board was present

The election of officers was held. Motion to keep the elected directors in their same position as the prior year, made by Ken Wood, seconded by Ava Thiesen.

The Officers of the Board are as follows:

President – Stan Eggink
Vice President – Susie Odry
Treasurer – Ken Wood
Secretary – Ken Trapp
Director – Ava Thiesen

Bank Cards did not need to be signed at this time due to new Bank regulations. The meeting had to be held and minutes presented to the bank showing the elected officers.

Open Discussion- Stan presented the CWPOA Bylaws to the members present. The bylaws were gone through to remove all clauses pertaining to Road Maintenance. The membership was asked to review and submit their suggestion no later than two weeks from today to Carol Eggink.

The CWPOA is actively researching the possibility of becoming a 501(c) 3 charitable corporation. This would enable us to sponsor any grants we might be awarded as well as possibly becoming the sponsor for necessary Water Company grants. The 10% administration fee we currently pay our 501(c) 3 sponsors would then be earned by the CWPOA and these monies would help sustain the corporation. Additionally, all membership fees would become tax deductible.

We currently have an application in for a California Fire Safe Council Grant. This grant will also include the Heights residents and Mr. Morgan who were devastated by the Mission Fire and have a tremendous amount of dead standing that need to come down to better protect our subdivision. This Grant will be awarded in November of this year. Updates to follow. If we are fortunate enough to be awarded this grant, new releases will be required to enter your private property as the others have expired.

Motion to adjourn the regular meeting of the Board by Ken Wood, seconded by Ava Thiesen.

Meeting Adjourned at 11:15PM