

DRAFT
Annual Membership Meeting Minutes
September 22, 2018
10:00AM Cascadel Woods Clubhouse

Call to Order at 10:02AM.

A Quorum of the Board was present – Stan Eggink-President, Susie Odry-Vice President, Ken Wood-Treasurer, Ava Thiesen-Director. Ken Trapp was absent.

A Quorum of the Membership was not present. Including the Board of Directors, 12 members were present. No ballots or proxies were mailed due to only two seats needing to be filled and only two candidates nominated. The CWPOA notified the membership on the “request for director nominees letter” of Corporate Code 7522 (d), *If after the close of nominations the number of people nominated for the Board is not more than the number of directors to be elected, the corporation may without further action declare that those nominated and qualified to be elected have been elected.* The only two nominees’ (elected) were Stan Eggink and Susie Odry. Stan added that there have been elections in the past with only a single candidate or candidates not exceeding the available seats, and the approximate cost of ballot postage, stationary, ink, and labor resulting in the \$200 range. By applying CC 7522(d) no possible results were altered and money was saved by not mailing unnecessary ballots.

The Minutes of June 9, 2017 were reviewed by those present. Motion to approve the minutes as written by Judy Rose, seconded by Carol Eggink. Motion passed.

Stan Eggink gave the President’s Report - There were multiple polls taken of the entire subdivision in the form of a survey and then a ballot regarding the transfer of road maintenance to the Water Company. Each one told both the CWPOA and the CMWC Boards that the majority of the official quorum votes were in favor of the change. The transfer was made official on August 26, by a majority vote of the Water Co. membership to accept the responsibility. A transition is underway to transfer remaining CWPOA road funds to the CMWC.

Efforts have been made this past year to clear the ravine and other creek beds, by the Fire Brigade, other community volunteers and the Cal-Fire Mt. Bullion Crews in hopes of preventing our culverts from clogging up from excess debris as a result of dead or dying trees and last year’s Mission Fire.

Ken Wood gave the Treasurer’s Report – The CWPOA received a very generous donation this year from a member who wishes to remain anonymous, in the amount of \$20,000 with one request that \$1,000 of this donation be given to the Fire Brigade. That money was transferred to the Water Co. for the Fire Brigade. A transfer of \$4,800 was made to the Road Admin Expense account to cover the remaining legal fees, at a 50% reduction, to settle that account.

Normally financials are shown using an accrual basis, (what we expect our expenses and income will be for the next year), but these reports are presented in a cash basis, (actual cash amounts).

The snow plow fees are not billed until services are requested by a resident. Like individual driveway clearance or the upfront annual payment for driveway clearance whenever needed.

The actual monies in the Road Maintenance account to be transferred to the Water Company are \$2,918. The CWPOA spent \$33,141 for Road administration and projects this year.

The 2018-19 forecasted income from Membership dues and donations to the CWPOA is \$4,400. With the expected reduction in D&O Insurance and no employee expense, payroll taxes or workers comp, it is our belief that this amount should get us through the year. With the large donation already received, we are confident that the next two to three years are covered allowing the membership fees to accumulate as a reserve. We also need to keep up the maintenance on the skid steer that we purchased through our last grant.

Motion to approve the Fiscal Year End Financials and Budget as presented made by Judy Rose and seconded by Joann Huffman. Motion carried.

A long-term property owner shared his views regarding living in Cascadel Woods and the responsibilities associated with and required of being a Director on the CWPOA Board. He has also served the community as a Director and knows from experience the beating all Boards must take from time to time. In his opinion, if you do not like what is happening, you should run for Director, sit on the Board and present your ideas/changes to the community. If you cannot do this then you should support the sitting Board. This resident was thanked for his kind words by those in attendance.

Motion to adjourn the Membership Meeting made by Ken Wood and seconded by Ava Thiesen. Motion carried.

Meeting adjourned at 10:49AM.