

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

APPROVED MINUTES
CASCADES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
April 24, 2008

A meeting of the board of directors was convened at the Lowes Island Community Center, 47620 Saulty Drive, Potomac Falls, Virginia 20165.

PRESENT

Board members: Karl Nobert, President; Tom Cooke, Vice President, Martin Hurden, Treasurer, Steve Olekszyk, Julie Challis, David Tamayo, and Gordon Turner. Staff Members: Martha Kaczmarczyk, General Manager, and Josh Harber, Assistant General Manager.

MEMBERS ABSENT

Bob Robinson was absent.

CALL TO ORDER

Karl Nobert called the meeting to order at 6:37 p.m.

RESIDENT'S FORUM

- A resident was present to discuss advertisements in the Cascades Current, Potomac Terrace lighting, and the lap lanes at Westlakes.
- A resident was present to inquire about the lap lanes at Westlakes.

SET THE AGENDA

Tom Cooke MOVED to set the agenda. The motion was SECONDED by David Tamayo and it was APPROVED unanimously.

BOARD APPOINTMENT

Tom Cooke MOVED to appoint John Lane to fill the vacant Board position until the November Board election. The motion was SECONDED by David Tamayo. Discussion followed. The motion was APPROVED unanimously.

CHANGE IN ATTENDANCE

John Lane became a voting member of the Board.

SENECA PARK PARKING LOT PROPOSAL

David Tamayo and John Lane advised the Board that the current project is on hold due to the lack of support for the proposed location. The county will have another meeting in two months to explore other parking locations and to obtain a traffic study.

MODIFICATION TO WEBSITE POLICIES

1 Tom Cooke MOVED to modify current website policies as attached. Also to allow non-owners
2 to participate in the forums and to allow links to be posted on the forums. The motion was
3 SECONDED by Martin Hurden. Discussion followed. Martin Hurden amended the motion with
4 the following changes to the attached policies: On page 4, under Cascades Forum Terms and
5 Conditions of Use, three lines from the bottom of that paragraph, delete HOA; on page 5 under
6 General, second sentence, add “to the appropriate authorities” after identify; on page 6, erase
7 entire 4th violation and change 3rd violation to say “user is permanently banned from posting to
8 the forum”. Tom Cooke accepted the amendment. The motion was APPROVED unanimously.
9

10 **WI-FI**

11 Tom Cooke MOVED to approve WI-FI at the 5 pool sites. The motion was SECONDED by
12 David Tamayo. Discussion followed. The motion was APPROVED unanimously.
13

14 **WESTLAKES POOL LAP SWIMMING**

15 Tom Cooke MOVED to provide lap swimming only from 7:00 p.m. to 9:00 p.m. at the
16 Westlakes Swimming Pool. The motion was SECONDED by David Tamayo. Discussion
17 followed. The motion was APPROVED unanimously.
18

19 **BOARD GOALS**

20 Each Board member provided at least one measurable goal for them to complete in the following
21 year. The Board goals will be finalized at the next board meeting.
22

23 **EXECUTIVE SESSION**

24 Tom Cooke MOVED to enter executive session at 8:40 P.M. to discuss a personnel issue. The
25 motion was SECONDED by Martin Hurden and APPROVED unanimously.
26

27 **EXIT EXECUTIVE SESSION**

28 Tom Cooke MOVED to exit executive session at 9:11 P.M. The motion was SECONDED by
29 Martin Hurden and APPROVED unanimously.
30

31 **RECESS**

32 Karl Nobert recessed the meeting at 9:11 P.M.
33

34 **RECONVENE**

35 Karl Nobert reconvened the meeting at 9:29 P.M.
36

37 **COMMITTEE MINUTES**

38 Martin Hurden provided a spelling edit to the Covenants Committee minutes. There were no
39 other comments regarding the committee minutes.
40

41 **BOARD MEETING MINUTES OF MARCH 27, 2008**

42 Tom Cooke MOVED to approve the March 27, 2008 Board minutes. The motion was
43 SECONDED by Gordon Turner and APPROVED unanimously.
44
45

1 **PRESIDENT'S REPORT**

2 Karl Nobert sought counsel from the Board on a newsletter advertisement issue. The Board
3 agreed that allowing individuals with documented professional expertise to write articles for the
4 newsletter is acceptable and should not be considered as advertisement.

5
6 **TREASURER'S REPORT**

7 Martin Hurden discussed that the Association is in good financial position. He also
8 recommended that the audit service should be bid out after the 2007 audit is completed..

9
10 **MANAGEMENT REPORT**

11 The Board questioned the delay of turning on the new tennis court lights and Martha
12 Kaczmarskyj explained that the contractor has obtained all the permits and is ready to install the
13 light fixtures. The contractor will proceed as planned but Virginia Power claims they can provide
14 the power until late summer. However, a homeowner who has worked with Virginia Power on a
15 similar project in the past is trying to expedite this process.

16
17 **ADJOURN**

18 Karl Nobert adjourned the meeting at 10:53 p.m.

19
20
21
22
23 **Respectfully submitted,**

24
25
26 _____
27 Bob Robinson, Secretary

_____ Date