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APPROVED MINUTES  
CASCADES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 22, 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, Bob Robinson, Secretary, Steve Olekszyk, Julie Challis, David Tamayo, Gordon Turner, and John Lane. Staff Members: Martha Kaczmarczyk, General Manager, and Nikki Perrin, Covenants Manager.

**MEMBERS ABSENT**

No members were absent.

**CALL TO ORDER**

Karl Nobert called the meeting to order at 6:31 p.m.

**RESIDENT'S FORUM**

- A resident was present to discuss a request to hold a gun seminar in a Cascades facility, which is included in the board book.

**SET THE AGENDA**

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

**POTOMAC TERRACE**

Tom Cooke MOVED to 1) Paint white lines and the stenciled word "STOP" at the stop signs at the intersection of River Meadows Terrace and Stanmoor Terrace. 2) Continue negotiations with Loudoun County to install a sidewalk along the southern side of Palisades Parkway. 3) Discontinue discussions with the Sherriff's Department and Fire Marshall regarding closing the eastern end of River Meadows Terrace. 4) Fund the installation of two "Cascades" signs, one each at the intersection of Palisades Parkway and River Meadows Terrace and River Meadows Terrace and Potomac View Road. 5) Research possible traffic calming measures for River Meadows Terrace and provide options by the July meeting. The motion was SECONDED by David Tamayo. Discussion followed. Tom Cooke AMENDED the motion to remove number 4 from the motion. The amended motion was seconded by David Tamayo and it was APROVED unanimously.

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**GUN SEMINAR REQUEST**

David Tamayo MOVED to approve waiving the community center fees for the Gun Seminar. The motion was SECONDED by Martin Hurden. Discussion followed. The motion was WITHDRAWN by David Tamayo.

**TRAIL REQUEST PALISADES/CASCADES**

Steve Olekszyk MOVED to install 80 feet of asphalt trail from the existing asphalt trail along Palisades Parkway west of Cascades Parkway to the intersection of Palisades Parkway and Cascades Parkway. The motion was SECONDED by Martin Hurden. Discussion followed. The motion was approved with a vote of 5-3 with Karl Nobert, Bob Robinson and Gordon Turner opposing.

**TRAIL REQUEST PALISADES/SANDSTONE**

Steven Olekszyk MOVED to install 112 feet of asphalt trail on the right side of Sandstone Square from the intersection of Palisades Parkway to the wheelchair ramp in front of 20971 Sandstone Square. The motion was SECONDED by David Tamayo. Discussion followed. Steve Olekszyk WITHDREW the motion.

**TOWING CONTRACT REVIEW**

The Board discussed the towing contract and requested staff provide a comparison of local towing company practices and charges.

**PIPESTEM ESCROW ACCOUNT INFORMATION**

The Board reviewed the requirements for the pipestem escrow accounts as explained in the Supplementary Declarations for affected sections.

**RECESS**

Karl Nobert recessed the meeting at 8:36 P.M.

**RECONVENE**

Karl Nobert reconvened the meeting at 8:48 P.M.

**SENECA PARK PARKING ISSUE**

The Board discussed the request from Supervisor Buckley to allow Seneca Park patrons to use a portion of the Estates recreation site parking lot for parking purposes and agreed that this would not be an approvable option for the good of the whole community.

**BOARD GOALS**

Each Board member stated his/her board goals and explained his/her plans to implement it. These board goals will be tracked monthly on the Action Item Tracking List.

**COMMITTEE MINUTES**

1 Tom Cook mentioned that the Covenants Committee is currently reviewing the Architectural  
2 Design Standards. There were no other comments regarding the committee minutes.

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4 **APPOINTMENT TO TECHNOLOGY WORKING GROUP**

5 Bob Robinson MOVED to appoint Michael Prompovitch to the Technology Working Group.  
6 Tom Cooke SECONDED the motion and it was APPROVED unanimously

7  
8 **BOARD MEETING MINUTES OF APRIL 24, 2008**

9 Tom Cook provided a spelling edit to the Board minutes. Tom Cooke MOVED to approve the  
10 April 24, 2008 Board minutes. The motion was SECONDED by Martin Hurden. Discussion  
11 followed. The motion was APPROVED unanimously.

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13 **PRESIDENT'S REPORT**

14 Karl Nobert discussed his board goal in building an off leash dog park for Cascades. He would  
15 like to look into the possibility of working with the Algonkian Regional Park.

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17 **TREASURER'S REPORT**

18 Martin Hurden discussed that the Association is in a good financial position.

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20 **MANAGEMENT REPORT**

21 The Board discussed the upcoming Cascades 10K Fire Chase and 9-1-1 Fun Run/Walk that will  
22 be held on May 24 from 8am until 10 am.

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24 **ADJOURN**

25 Karl Nobert adjourned the meeting at 9:55 p.m.

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30 **Respectfully submitted,**

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33 \_\_\_\_\_  
34 Bob Robinson, Secretary

\_\_\_\_\_ Date