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APPROVED MINUTES
CASCADES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
June 26, 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 6:32 p.m.

RESIDENT'S FORUM

- A resident was present to discuss the option of closing River Meadows Terrace, also to discuss the fence NVCC has put up in Potomac Terrace that is an eyesore, what are the regulations of articles containing free advertising in the Cascades Current, and the community discussion forums showing personal information of homeowners.
- A resident was present to discuss beautification ideas for Cyprus Point.
- A resident was present to discuss beautification ideas for the community.
- A resident was present to discuss illegal activity on Marguritte Square.

SET THE AGENDA

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

COMMUNITY POLICING

Sheriff Simpson was not present to discuss the issue.

LOUDOUN WATER

Samantha Villegas, Communications Manager spoke about ways to conserve water throughout the community and to create awareness.

BEAUTIFICATION PLAN

1 Tabled until next month for more information.

2
3 **TOW COMPANY INFORMATION**

4 The Board compared the rates of several different tow companies provided by staff and decided
5 continuing with Battlefield would be the best option for the community.

6
7 **COMMITTEE MINUTES**

8 Tom Cook mentioned that the Covenants Committee is very helpful to the residents regarding
9 design review applications and community information while working with the residents to find
10 resolutions that everyone can agree on.

11
12 David Tamayo updated the Board on the progress of WiFi being installed at the community
13 centers.

14
15 **COUNTY LIAISON COMMITTEE CHANGE**

16 Steve Olekszyk MOVED to change the County Liaison committee to a working group. Bob
17 Robinson SECONDED the motion and it was APPROVED unanimously

18
19 **BOARD MEETING MINUTES OF MAY 22, 2008**

20 Martin Hurden MOVED to approve the May 22, 2008 Board minutes. The motion was
21 SECONDED by Tom Cook. The motion was APPROVED unanimously.

22
23 **RECESS**

24 Karl Nobert recessed the meeting at 8:45P.M.

25
26 **RECONVENE**

27 Karl Nobert reconvened the meeting at 8:53 P.M.

28
29 **EXECUTIVE SESSION**

30 Karl Nobert MOVED to enter into executive session at 8:53 P.M. to discuss legal issues. The
31 motion was SECONDED by David Tamayo and was APPROVED unanimously.

32
33 **EXIT EXECUTIVE SESSION**

34 Tom Cooke MOVED to exit executive session at 9:44 P.M. The motion was SECONDED by
35 Julie Challis and was APPROVED unanimously.

36
37 **PRESIDENT'S REPORT**

38 Karl Nobert discussed his conversation with Mr. Poisson about community newsletter articles.

39
40 **TREASURER'S REPORT**

41 Martin Hurden discussed that the Association is in a good financial position and commented on
42 the possibility of reviewing the rental rates of the Cascades community centers.

43
44 **MANAGEMENT REPORT**

1 The Board discussed the payment plan option that is given to residents who fall behind on their
2 assessment payments. The Bocce ball court has been completed and the Board is considering a
3 bench to be installed for the players. The Board also discussed Green Team items and the
4 possibility of a seminar being conducted for Cascades residents to become more "green". The
5 Board was introduced to the new Covenants door hangers that will serve as a first notice of
6 violation.

7
8 **STAFF COMMUNITY AWARENESS REPORT**

9 The Board discussed safety issues in the community and different resolutions. Bob Robinson
10 MOVED to allow the spending of no more than two thousand dollars to have security monitoring
11 installed at the pools. The motion was SECONDED by Gordon Turner and was APPROVED
12 unanimously.

13
14 The Board discussed the website forum software and Steve Olekszyk MOVED to approve the
15 upgrading of the website software. The motion was SECONDED by Gordon Turner and was
16 APPROVED unanimously.

17
18 **BOARD GOALS UPDATE**

19 Each Board member discussed the progress of their goals. Discussion followed.

20
21 **ACTION ITEMS**

22 The Board discussed the progress of the 2008 action items given.

23
24
25 **ADJOURN**

26 Karl Nobert adjourned the meeting at 10:25 p.m.

27
28
29
30
31 **Respectfully submitted,**

32
33
34 _____
35 Bob Robinson, Secretary

_____ Date