Date: May 9, 2019
Time: 7:00 pm
Location: Cascades Library

Board Members Present
Josee Arel
Beth Baker
Steve Honard
Paul Southwick
Debbie Voloshin

Paul Southwick, Vice President, called the meeting to order at 7:00 pm.

The presence of a quorum was established.

Approval of Agenda: A motion to approve the agenda was seconded and passed.

Approval of Minutes: A motion made to approve the April 11, 2019 minutes was seconded and passed.

Officer Reports:
• President (Orest Swystun): Not present; no report.
• Vice President (Paul Southwick): No report.
• Secretary (Beth Baker): The Secretary reported that the June board meeting will be held at the Sterling Library Conference Room at 7:30 (a change in location and time.)
• Treasurer (Debbie Voloshin):
  o Financial Update: $600 was paid for trimming of a tree next to the path by Potomac Ridge Drive. Total assets are $96,527.24, of which $30,000 are Replacement Reserves.
  o 2019 Homeowner Assessments: The Treasurer announced that six homeowners have yet to pay dues. Another letter was sent to them.
  o Reimbursements: A motion was made, seconded, and passed to reimburse Steve Honard $15.00 for purchase of refreshments for the neighborhood cleanup.

Members’ Open Forum: The board conducted an open forum for members of the community.

Committee Reports:

• Social Activities (Chair: Zeleste Henry): Not present. Steve Honard has set a date of June 8 for a neighborhood yard sale and will display the folding sign near the front of the neighborhood. He will ask Zeleste Henry to announce it on Craigslist.

• Common Grounds (Chair: Steve Honard): Steve Honard reported that repair of the path was accomplished today.

• Architectural Review (Chair: Colleen Kerrigan):
Six applications for alterations to properties were approved since March 15: Control #19-05 – #19-10.
A neighborhood-wide inspection will be held in June, and Steve Honard will post an announcement beforehand on the folding sign.

- **Newsletter:** Cheryl Monroe-Medonich has completed a newsletter to be distributed to homeowners.

**Unfinished Business:** None

**New Business:**
- Listserv: The board elected not to take action on changes to the community listserv at this time.

A motion to adjourn the meeting at 7:15 was seconded and passed.

Respectfully submitted,
Beth Baker, Secretary

Next scheduled meeting: June 13, 2019, 7:30 pm, Sterling Library Conference Room