

1
2 APPROVED MINUTES
3 CASCADES COMMUNITY ASSOCIATION
4 BOARD OF DIRECTORS MEETING
5 September 27, 2007

6 A meeting of the board of directors was convened at the Lowes Island Community Center,
7 47620 Saulty Drive, Potomac Falls, Virginia 20165.

8
9 **PRESENT**

10 Board members: Lauren Englander, President; Tom Cooke, Treasurer, Steve Olekszyk, Lou
11 Devenow, Jo Harvey, Ben Hale, Karl Nobert, and Bob Robinson. Staff Members: Martha
12 Kaczmarczyk, and Nikki Perrin, Covenants Assistant.

13
14 **MEMBERS ABSENT**

15 None

16
17 **RESIDENT'S FORUM**

18 Ed Levine and Mr. and Mrs. Thompson were present but did not speak.

19
20 **SET THE AGENDA**

21 Ben Hale MOVED to set the agenda and Jo Harvey SECONDED the motion. The motion was
22 SECONDED and APPROVED unanimously.

23
24 **BRAWNER PLACE LANDSCAPING COMMON GROUND REQUEST**

25 Ben Hale MOVED to approve the landscaping of the common area. Tom Cooke SECONDED
26 the motion. Discussion followed. The motion was APPROVED unanimously.

27
28 **BRAWNER PLACE WALKWAY COMMON GROUND REQUEST**

29 Jo Harvey MOVED to approve the request for a walkway on common ground. Ben Hale
30 SECONDED the motion. Discussion followed. The motion was APPROVED with a vote of
31 7-1 with Steve Olekszyk voting against the motion.

32
33 **BEAUTIFICATION PLAN**

34 Ben Hale MOVED to approve the beautification projects presented. Bob Robinson SECONDED
35 the motion. Discussion followed. The motion was APPROVED unanimously.

36
37 **10K NAME CHANGE**

38 Ben Hale MOVED to approve the name change of the 10K to Cascades 10K Firechase and 911
39 Fun Run Presented by Outback Steakhouse. Bob Robinson SECONDED the motion.
40 Discussion followed. The motion was APPROVED unanimously.

41
42
43
44
45 **REVIEW OF ADMINISTRATIVE RESOLUTION 31**

1 Karl Nobert MOVED to approve the review process of the Cascades Current by the Board of
2 Directors. Ben Hale SECONDED the motion. Discussion followed. Tom Cooke WITHDREW
3 the motion because the Board reviewed and agreed to keep the current policy.
4

5 **TAPPAHANNOCK PLACE COMMON GROUND REQUEST**

6 Ben Hale MOVED to approve the planting of a “Natchez” Crape Myrtle tree in the common
7 ground behind 20504 Tappahannock Place. Jo Harvey SECONDED the motion. Discussion
8 followed. The motion was APPROVED unanimously.
9

10 **WEIGHT MANAGEMENT CLASS**

11 Jo Harvey MOVED to approve Millie Betts Weight Management Class at the Westlakes Facility.
12 Ben Hale SECONDED the motion. Discussion followed. The motion was APPROVED
13 unanimously.
14

15 **COMMITTEE MINUTES**

16 Lauren Englander asked that the County Liaison Committee write articles for the newsletter to
17 keep the community informed.
18

19 **APPOINTMENT TO THE ELECTION COMMITTEE**

20 Ben Hale MOVED to appoint Karl Nobert as Member and Election Inspector to the Election
21 Committee. Tom Cooke SECONDED the motion. The motion was APPROVED unanimously.
22 Ben Hale resigned from the Election Committee because his board term finished this year and he
23 decided to run for the board again this year.
24

25 **MINUTES FROM JULY 26, 2007**

26 Jo Harvey MOVED to approve the July 26, 2007 Board minutes. Ben Hale SECONDED the
27 motion. The motion was APPROVED unanimously.
28

29 **MINUTES FROM AUGUST 23, 2007**

30 Jo Harvey MOVED to approve the August 23, 2007 Board minutes. Ben Hale SECONDED the
31 motion. The motion was APPROVED unanimously.
32

33 **PRESIDENT’S REPORT**

34 Lauren Englander recommended Karl Nobert fill the vacancy for Vice President for the
35 remainder of the year. The Board concurred and Karl accepted.
36

37 **TREASURER’S REPORT**

38 Tom Cooke stated the Association is in a sound financial position.
39

40 **MANAGEMENT REPORT**

- 41 • Martha advised the board that Legum & Norman will provide an option in 2008 for
42 residents to be able to pay their assessments by credit card. Lauren Englander asked if
43 fees would be charged to the residents and Martha will find out.
- 44 • Karl Nobert suggested that a community survey can be added to the Election mailing
45 packets. The board concurred and requested Karl take a lead on this project.

1
2 **GOALS AND ACTION ITEMS**

- 3 • The Board has assigned John Aslanes action item for the baby pool enhancements to
4 Joanne Criss, Maintenance Manager.

5
6 **RECESS**

7 Lauren Englander recessed the meeting at 8:25 P.M.

8
9 **RECONVENE**

10 Lauren Englander reconvened the meeting at 8:35 P.M.

11
12 **EXECUTIVE SESSION**

13 Jo Harvey MOVED to enter executive session at 8:35 P.M. to discuss legal issues and
14 beautification proposal bids. Tom Cooke SECONDED the motion and it was APPROVED
15 unanimously.

16
17 **EXIT EXECUTIVE SESSION**

18 Karl Nobert MOVED to exit executive session at 8:56 P.M. Bob Robinson SECONDED the
19 motion and it was APPROVED unanimously.

20
21 **TENNIS PROGRAM PROPOSAL**

22 Ben Hale MOVED to approve the TennisDan Tennis program for a three year term. Karl Nobert
23 SECONDED the motion. Discussion followed. The motion was APPROVED unanimously.

24
25 **TENNIS CAMP PROPOSAL**

26 Ben Hale MOVED to approve the TennisDan Sports Camp for a three year term. Karl Nobert
27 SECONDED the motion. Discussion followed. The motion was APPROVED unanimously.

28
29 **COMMITTEE LIAISON REPORTS**

30 Covenants (Karl) – Karl stated the Covenants Committee and Josh Harber, Covenants Manager,
31 are doing a great job in expediting the design review applications and violation processes.

32
33 Technology/Forum (Steve) – Steve addressed the website proposal from Mustafa Cacyi and
34 about the website not allowing links.

35
36 Community Liaison (Steve and staff) –No comments.

37
38 Finance (Tom and staff) – Steve asked questions about the budget. There were questions about
39 Jazzie Pool and the operation of the pools this summer. Lauren advised the board that Ben is
40 looking into the resident email received, conducting some research and will report to the board at
41 the next meeting.

42
43 **ADJOURN**

44 Lauren Englander adjourned the meeting at 9:15 P.M.

1
2
3
4
5
6

Respectfully submitted,

Ben Hale, Secretary

Date