

Cattail Creek Community Association Board Meeting
Date: Monday August 26, 2019
Time and Place 6 p.m. Office of At Your Service
Approved Minutes

Call to Order 6:20

Roll Call: Directors present were Sue Greeno, Neil Ramhorst, Randy Sullivan, Angie Matsen, Katharina Freche. Jaymie Larsen represented At Your Service HOA Mgmt., Inc.

Randy Sullivan motioned to approve the minutes of July 22, 2019. Angie Matsen seconded. Motion passed.

- 1) Financial Reports were discussed
- 2) Committee progress reports and updates
 - a. Design Review – Angie explained the new Design Review sharing process.
 - b. DRC is meeting with Intrinsic Tuesday August 27. DRC will discuss with Intrinsic splitting out amongst the design reviews the charges for administration.
 - c. A shed on Sora Way has not gone through design review. Intrinsic will write a letter. Their fence also needs to be corrected.
- 3) Park
 - i. Jaymie read email from Confluence
 - ii. Water rights update- Neil motion to hire attorney. Katharina seconded. Motion passed. Jaymie will call around and ask Carlyne Calvin for a referral.
- 4) Annual Owners meeting
 - a. The Notice, Agenda, Date/venue, and the 2020 Budget were discussed

Next Meeting Monday September 9, 2019 at 6 p.m. offices of At Your Service HOA Mgmt, Inc.