

Casolar HOA Board Meeting Minutes

October 18, 2021

The meeting was called to order at 5:02 pm MST. Participating on the call:

- Donna Pylman Hurwitz
- Brendan McCarthy
- Seanna Mulligan

Minutes

Minutes for September will be sent via email.

New Business

- Treasurer Report – 25% of homeowners are paid report to be included once received
 - President will send 1 reminder to unpaid homeowners.
 - November 1 is late
 - One item was returned to the bank
 - Operating account balance is \$73,040.88 prior to transfer
 - Reserve account balance is \$28,000.04 prior to transfer
 - Transfer between accounts as calculated by accountant \$26,498.00. This amount is to true up the balance to zero for start of the fiscal year 11/2021.
 - Operating account fiscal year start is \$46,452.88
 - Reserve account fiscal year start is \$54,498.04

Old Business

- Landscaping is tabled. Email to Reid,
- Exposed orange cable wire is not buried. President will email TOV and Comcast contact to re line exposed cable. Also irrigation was cut by Comcast between Wallner and mailboxes. Andy was already alerted to repair. Wallner completed excavation in the back on time as agreed upon by neighbors.
- Wallner received approval for the use of landscaping block. Waiting on homeowner to sign 2d Agreement to Repair & restore re ties. Agreement to maintain.
- Update on Merfish driveway: plan in place should be done in 2-3 weeks. Full scope of the repair and replace will be determined by the plumber for moving drainage away from driveways.
- Parking signs – material shortage means only 4 signs can be made at this time. We chose the most timely (snow related) so they can be installed.
 - Suggested using metal posts if that speeds up installation.
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- Rockwell roof (1160A Casolar) : approved by email
- Brendan to check gas line installation to verify it was adequately restored.
- Landscaping
 - Irrigation was repaired from cable bury project
 - Water inspection required and done.
 - Kimmelman irrigation line was not done since they could not access it.
 - Back flow was completed

November 8 at 5:00 PM MST

Respectfully submitted Seanna Mulligan

