

Casolar HOA Board Meeting Minutes

February 15, 2022

The meeting was called to order at 6:00 pm MST. Participating on the call:

- Donna Hurwitz
- Seanna Mulligan
- Reid Phillips

New Business

Triplex - 1101 A B and C submitted via email plans to the HOA board for approval. Board spent 50 minutes trying to understand the scope of the project and potential changes. After discussion, it was decided the HOA Board needs a full presentation from the Architect and all owners of the triplex. HOA reviewed as much of the information as possible. Board planned next steps to address all the variables associated with the Tri-Plex remodel and expansion of one unit.

Financials were not presented

Balances for Operating account \$39072

Capital Account \$26498

Reserve Account \$28007

Landscaping plans to be sent via email.

Email pertaining to parking signs language for Board approval.

Meeting adjourned.

Casolar HOA Board Meeting Minutes – Special Meeting for Tri-Plex presentation 1101 A B and C

Meeting Friday 2/25 6:30 to 8:00

Triplex Exterior Remodel and proposed Russell/Bell remodel which will require a request for HOA land. Architect revised plans and presented them to the board. Most of the HOA board had not seen or been sent the revised plans. Discussion regarding the exterior remodel and materials, time frame, expanded deck space, enclosed deck space, tree removal, landscaping requirements. Secondly, the Architect presented the proposed initial plans to expand Russell/Bell unit onto HOA land. Board discussed with homeowners the next steps. Board need finalized plans for the Board to discuss the exterior project. The remodel of Russell/Bell unit will need to be presented to the entire HOA which will then require a 2/3 vote or 19 affirmative votes for the plan be approved. Discussion of legal and other costs also were also discussed.

The plans were not finalized. Plans include a request to extend all 3 mid level decks 4' for approx. 69 square feet per deck. HOA can't approve plans until they are finalized.

Attendees

- Architect
- Jill Baker
- Bridgit Bell
- Brendan McCarthy

- Donna Hurwitz
- Seanna Mulligan
- Mike Bailey
- Reid Phillips

Respectfully submitted Seanna Mulligan