

# Casolar HOA Board Meeting Minutes

May 10, 2021

The meeting was called to order at 4:10 pm MST. Participating on the call:

- Donna Pylman Hurwitz
- Brendan McCarthy
- Seanna Mulligan
- Reid Phillips joined later

## Minutes

Email from secretary

## New Business

- Treasurer Report – 1 unpaid homeowner –
  - Alegria Associates c/o M. McWilliams - 1141 B – late fees have not been paid. Treasurer to send invoice.
  - Treasurer to send balances to HOA
- Landscaping invoice from 2020
  - Outstanding invoice – HOA missed an invoice from Andy. We think it was the first invoice of the season for \$10696
  - Discussion – lacking bid for 2020,
    - Total actual for 2020 is \$28696
    - Total actual for 2019 \$15,660
    - 2020 included \$8500 repair/improvement to irrigation
    - Leak on Sandstone (other duplex west of Reid)
    - 3 timers replaced sprinkler heads. Maybe 1 added at Seth's request.
    - Timer – irrigation attached Wallner's was improved then removed.
    - Landscaping was \$4000 higher from '19 to '20. HOA less satisfied with common beds
    - No new planting in '20
    - Water use was down
    - Additional expense will come out of reserves
  - Resolution – Henke and Assoc. Andy - request bid for 2021 on fixed costs. Andy must respond to President calls ( Donna has not received calls after multiple requests).
    - Contract is required for insurance and etc
    - Respond to calls from HOA President
    - Agreed scope of work
    - No payment till HOA receives info from Henke (Andy)
    - Brendan to relay this to Andy
  - Discussion of Katie Warbel's walk through with Reid.
    - She works with Potato Patch HOA
    - Walked all our beds
    - Difference between flower beds attached to home and HOA common flower beds. IE triplex beds are home owners responsibility.
    - Clean up all of Caolar common area, flanked entrances and Sandstone (6 to 7 common beds)
    - She proposes a design plan that will be administered by Henke, Andy – implementation by Henke
    - Price out the plan with implementation in June or July 2021
  - Trees
    - Cottonwood behind Pierces
    - Which contractor – Ceres has been very responsive
    - Permit for \$1900 to remove trees and removal for \$1895

- Have fire marshal recommendations followed
- Trim Spruce tree near Bakers, 1170 A and a few dead trees
- Cable currently in trees over Casolar spur to be buried (crew is onsite)

Old Business

- 1170B final plans for construction to begin
  - Survey of the point of origin for 1170B was questioned. Need survey to be redone.

Meeting ends at 5:22PM

Respectfully submitted Seanna Mulligan

Next meeting 6/15/2021 at 4:00 MST