

CASOLAR BOARD MEETING

5/8/17

A regular meeting of the Casolar Board of Directors was called to order at 4:02 PM MDT by President Donna Hurwitz. Also in attendance were Brendan McCarthy, Allie Frick and Nancy Bigsby thereby establishing a quorum.

The minutes from the 4/10/17 meeting were approved unanimously.

Brendan presented the treasurer's report. There is currently \$39,653 in the operating account and \$24,369 in the reserve account. The association is under budget at this point. Nancy said that she had talked to our landscaper Carlos Rodriguez over the weekend and that Brendan should be paying him directly for his services rather than Scott Halstead since Carlos now owns his own company, Valley Home Solutions, and has his own insurance. Brendan said he will talk to the workers who are constructing the new underpass on North Frontage road to see if they might be interested in repaving Casolar Dr and Vail View Dr. If so, he will get a bid from that company to compare to the bid we already received from A Peak.

Donna will be meeting tomorrow to learn how to use the new website which we are planning to use for all Casolar documents and for online correspondence.

There are no updates from the Overlook situation where there is still a pile of rocks and dirt in direct view from Eric Beringause's home.

Ceres has given Brendan an estimate of \$675 to remove the tree and stump from Brendan's property. The tree has become a hazard to his home, the underground water lines and the road. After detailed discussion, The Board voted in favor of paying for the removal.

The Board discussed any additions to landscaping and grounds improvements to be done this year and no decision was reached.

The Board unanimously voted to replace the damaged pipe at Wallner's home which feeds water to the sprinkler system for most of Casolar Dr. The cost will be about \$200.

The next BOD meeting will be held at 4PM on 6/12/17.

There being no further business, the meeting was adjourned at 4:42 PM.

Respectfully submitted,

Nany Bigsby, Secretary Casolar HOA