Casolar HOA Board Meeting Minutes

June 17, 2021

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

- Donna Pylman Hurwitz
- Brendan McCarthy
- Seanna Mulligan

<u>Minutes</u>

Approved

New Business

- Treasurer Report 1 partially unpaid homeowner
 - Alegra Associates c/o M. McWilliams 1141 B late fees have not been paid. Treasurer to send invoice.
 - Treasurer to send balances to HOA
 - Final payment to Andy (Henke) 2020 invoice was sent
- Landscaping or Tree trimming approved in May that was completed:
 - o Trees
 - Cottonwood behind Pierces
 - Trim Spruce tree near Bakers and 1170 A
 - Cable currently in trees over Casolar spur to be buried (crew is onsite)

Old Business

- 1170B final plans for construction to begin. Easement filed and HOA needs final construction plan for parking and other issues.
- Orange cable in trees from Vail View Donna called and emailed TOV. Comcast needs a permit to bury or bore for this cable.
- Collection policy was presented. HOA discussed best methods to minimize the time to get homeowners to pay on time.
 - \circ $\;$ Monthly fees to increase and continue until paid $\;$
 - Turn over unpaid homeowners at 90 days
 - Cut off services plowing and trash removal
 - Monitoring unpaid homeowners is time consuming . Hard to monitor and inform vendors of which homeowner has not paid.
- Empty board seat discussion
- Landscaping needs to be drought resistant
- Parking issues and parking signs
- Wallner replanting should be more sustainable grasses.
- Merefish driveway needs to be completed

Meeting ends at 4:44PM

Next meeting July 12 at 5PM MST

Respectfully submitted Seanna Mulligan