

Casolar HOA Board Meeting Minutes

September 16, 2019

The meeting was called to order at 4:03 pm MDT. Participating on the call were:

- Donna Pylman Hurwitz
- Nancy Bigsby,
- Brendan McCarthy
- Reid Phillips
- Seanna Mulligan

Discussion about tree and parking issues raised at Annual meeting 9/12/2020.

Officers Elected for 2020-2021 year:

Donna Pylman Hurwitz – President

Brendan McCarthy – Treasurer

Seanna Mulligan – Secretary

Treasurer sent invoices to homeowners. Payment due end of the month. One issue with past due payment.

New Business

1141 Casolar - Wallner Project

Description of the current state of the construction. Large deep hole on the North East side of Wallner's property. During Labor Day the hole was exposed and not fenced on HOA's property. HOA needs to ensure all safety protocol are being followed for contractors and we expressed concerns that trench box is in place for safety as well. Possible expansion of the project to include a new roof line or roof extension over HOA property was mentioned. Also address re-vegetation of original planting (sod) with homeowner once project is done.

Egress window well approved by HOA BOD for Wallner.

Brandon to connect with homeowner and contractor about scope of the project. Addressing safety on HOA ground, TOV DRB, roof extension, and any other additional changes.

Currently, HOA has irrigation controls in Jack Wallner's garage. Irrigation equipment will be adjusted then reinstalled in the garage. Brandon to follow-up. Blow out for irrigation is also in this location.

Idea to run frost free line to back of house was suggested. Nancy to follow-up with Water Company

Reid addressed cottonwood associated with 1148 Sandstone properties near Pierce's which is overgrown. The landscape architect mentioned this tree last week. She recommended that it be removed. BOD discussion of either to trim or remove. Brandon to reach out the Pierce's to advise them of our discussion.

Old Business

The 2 trees discussed at Annual meeting near Curtiss property have not been removed due to parked cars. Arrange time that Ceres can finish the work.

Brandon suggested TOV Home Energy assessment program for checking utilities. Having no other business to discuss, the meeting was adjourned.

Next meeting 10/12 at 4PM

