

## **CASOLAR BOD MEETING**

**4/10/17**

A regular BOD meeting was called to order at 4:08PM MDT by President Donna Hurwitz. Also present via teleconference were Treasurer Brendan McCarthy, Secretary Nancy Bigsby and Board member at large Allie Frick.

The minutes from the March meeting were approved by Donna, Brendan and Allie. Nancy did not vote since she had not attended the March meeting.

Brendan presented the Treasurer's report: So far there have been no costs for legal fees, accounting fees or road repairs so at this time we are under budget by \$15,000. The snow plowing fees have already been paid through the end of the season (April 30<sup>th</sup>) and the only additional charge was \$600 for extra plowing and snow removal at the end of January. The landscaping budget for this summer will be the same as last year.

Tree spraying will be done by Ceres as in the past. Other companies bid on the project but were more expensive than Ceres. Brendan said that the Town of Vail is only spraying what needs to be done and Casolar will ask Ceres to do the same.

Donna's husband, Peter, has suggested that his company uses a website company and Casolar may want to also use the company since their charges are much less than other companies Brendan had contacted. Donna will be moving all old documents from our current website to the new website over the next few weeks.

Lori Sullivan and John Armstrong residing at 1150A Sandstone Dr have expressed interest in joining the BOD and the current Board will follow up with them.

Donna met with Bill Russell and Bridget Bell regarding improvements to the triplex and Vail View Dr. Brendan stated that there is a party wall agreement that 100% of the 3 owners must agree on any changes.

The tree outside Brendan's unit should at least be trimmed away from the house but eventually it will become lopsided and will need to be removed altogether. For \$1000 Carlos would remove the tree and Brendan would also get a bid for tree removal and removing the landscape timbers which are rotting away. Nancy said that she would want to have an insured tree removal expert to be hired rather than Carlos so there would be no damages to the triplex. The BOD will investigate this. As in the past, there was discussion among the Board members regarding homeowners who have taken the responsibility of hiring workers and paying for improvements to their own property without asking or expecting the association to pay for improvements near their homes.

The Russells also asked for the road to be patched and we are hoping to resurface both Vail View Dr and Casolar Dr later this year.

Eric Beringause called Donna and Paul Bigsby to complain of stones piled on Casolar association land by Overlook Condo Association above his home. Brendan reported that he did not believe that these stones were on Casolar land. Only a surveyer would be able to determine that. The Town of Vail will see what it can do to have Overlook remove the unsightly pile of stones.

The next BOD meeting is set for 5/8/17 at 4PM MDT

There being no further business, the meeting was adjourned at 4:50 PM.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA