

CASOLAR BOD MEETING 1/8/18

A regular meeting of the Board of Directors was called to order at 4:03 PM MST by President Donna Pylman Hurwitz. Also attending in person was Nancy Bigsby. Brendan McCarthy and Allie Frick attended by teleconference, thereby establishing a quorum.

The December minutes were unanimously approved.

Brendan presented the treasurer's report. There is currently \$49,235 in the operating account and \$27,586 in the reserve account. Scott Halstead has been paid for 2 months of snow plowing so far.

Brendan reported that the association's tax return is ready to be filed and he will mail it or file it electronically in the next few days.

Last month Seana Mulligan called into the meeting to see if she could meet with Brendan and Donna to discuss the parking situation on Vail View Dr. Renters there are parking too many cars in the area and also block access to garages. It was suggested that providing a limited number of placards to renters could be used to limit the number of cars being parked there. Also, some renters are unable to negotiate the hill up Casolar Dr and Vail View Dr when there is a lot of snow on the roads. Donna will ask Scott to sand the hills in bad weather

and to set out a barrel of sand and a shovel so homeowners can eliminate icy areas when necessary.

Another area of concern when snow needs to be plowed is in the middle of Casolar Dr. When there are too many cars at Alex Rockwell's because of renters, emergency vehicles would not have enough room to get by his house and it is impossible to plow that area. According to our rules and regulations, each homeowner has 2 places to park cars: 1 in the garage and 1 outside the garage. If a homeowner converts the garage into a living space, then that owner only has the 1 space outside to park a car.

Applications for licenses are now required by the town of Vail for short term rentals. The license number has to be listed on a renter's website to verify compliance. It was unanimously decided at this meeting that the BOD should have no interference with renters to see if they have a license with the town.

The next BOD meeting will be held on 2/19 at 4PM MST.

There being no further business, the meeting was adjourned at 4:32 MST.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA

