

CASOLAR BOD MEETING – 2/19/18

A regular Board meeting was held by teleconference on 2/19/18. The meeting was called to order by President Donna Pylman at 4:00 PM MST. Also present were Brendan McCarthy, Nancy Bigsby and Allie Frick, thereby establishing a quorum.

The minutes from the previous Board meeting will be approved by email.

Brendan gave the Treasurer's report: there is \$29,089 in the operating account and \$27,587 in the reserve account. Trash pickup by Honeywagon is now billing us for both trash and recycling at the same time. Brendan will present YTD figures at our next Board meeting in March.

There was a short discussion about the icy condition of the lower part of Casolar Dr and we decided that the road was not being scraped off enough.

The next Board meeting will be held on March 12 at 4PM Mountain time.

There being no further business, the meeting was adjourned at 4:10 PM.

Respectfully submitted,

Nancy Bigsby, Secretary Casolar HOA