

## CASOLAR BOD MEETING 5/7/2018

A regular meeting of the Casolar BOD was called to order by President Donna Pylman at 12:34 PM MDT via teleconference. Also in attendance were Brendan McCarthy, Allie Frick and Nancy Bigsby, thereby establishing a quorum.

The first order of business was to approve the March minutes which will be done by email. There was not a Board meeting in April 2018 since there was no business to discuss.

Brendan presented the Treasurer's report. The current balance in our checking account is \$39,070 and there is currently \$27,587 in our savings account. We paid \$2786 for paving and \$1580 for landscaping in this fiscal year, although the work was completed in the last fiscal year. (Our fiscal year runs from October 1 – September 30 and work/billing does not always align.) Our D and O insurance is due in June and Donna has already filled out the form. We also have an updated contract for our summer landscaping which remains the same as last year. The initial cleanup of the area has been done and spring flowers are blooming already.

We have new owners in our neighborhood who recently purchased Jerry and Sharon Cross's home at 1190 East Casolar Dr. They are Mike and Suzi Bailey whose permanent residence is in Boise, Idaho. We all wish them well and hope they find the neighborhood as pleasant as all of us do.

There was discussion of one home in our area which had 4 large trucks parked outside for several days and a huge accumulation of cigarette butts thrown in the area. We will remind the guests and owners that only 1 vehicle is allowed outside and that it is only polite and neighborly that trash be picked up and disposed of properly.

The next BOD meeting will be held on 6/12/18, time to be determined.

There being no further business, the meeting was adjourned at 12:58PM.

Respectfully submitted,

Nancy Bigsby, Secretary Casolar HOA