

CASOLAR BOD MEETING 6/14/18

A regular meeting of the Board of Casolar was called to order at 4:05 PM MDT by President Donna Pylman. Also in attendance via teleconference were Nancy Bigsby and Allie Frick, thereby establishing a quorum. The meeting was originally scheduled for 6/11/18 but because we did not have a quorum it was postponed until 6/14/18.

The minutes from the May meeting were approved by email.

Brendan McCarthy was unable to attend the meeting due to no cell service in his area so there was not a Treasurer's report.

Under new business, the Annual meeting will be held on 9/1/18 at 3PM at the home of Donna Pylman. More details to follow.

It was agreed to keep the budget for the upcoming year the same as this year so there will be no increase in annual dues.

Scott Halstead had presented us with an additional charge of \$2100 for providing gravel for the steep part of Casolar Dr. The Board will see if he will accept a lower amount for the gravel and extra service.

There was a discussion about the number of oversized vehicles parked next to Allie's home last winter. The rule is each homeowner has the right to have 2 cars: 1 parked inside the garage and the other parked outside. If people have converted their garage into living or storage space, then they only have the ability to park 1 car outside. There is free parking available on the main road of Vail View Drive on a first come basis.

We discussed the large party outside the Rockwell home last month. There were cars parked the entire length of Casolar Dr and tables and chairs also lined the street for the 60 or so guests. These people were renters and their friends and it was agreed that owners have the right to host gatherings, but renters do not enjoy the same privileges.

The next BOD meeting will be held on 7/9/18 at 4:30PM at the home of Donna Pylman.

There being no further business the meeting was adjourned at 4:33PM.

Respectfully submitted,

Nancy Bigsby, Secretary Casolar HOA