

CASOLAR BOD MEETING 7-9-18

A REGULAR Board meeting was held at the home of Donna Pylman. Also in attendance were Brendan McCarthy, Allie Frick and Nancy Bigsby, thereby establishing a quorum.

The minutes of the June meeting were revised slightly and will be approved via email.

Brendan said he had received an additional bill from Scott Halstead in the amount of \$2400 for extra services during the winter which included gravel spread on the hill at Casolar Dr and the snow melt which he had put in a barrel at the end of Casolar to keep the snow from freezing. Even after his extra charge, we are still \$500 under budget in this category.

Our budget for trash pickup was the same as last years and it is paid monthly. We discussed consolidating several budget line items.

Brendan updated our funds remaining in 2 categories: We have \$25,026 in our operating account and \$27,587 in our operating account.

Under new business there are several dead trees which are on HOA property which the association will pay to have removed because they were not planted by the owners.

There is a section on fire mitigation online at the Town of Vail website. The fire danger has been high for the past few months in our surrounding area so we recommend all homeowners review this posting.

All the Board members agreed that all our flower beds along the road on Vail View Dr need more attention and Brendan will speak to Carlos about taking care of that.

The next Board meeting will be held at the end of July.

There being no further business, the meeting was adjourned at 5:27 PM.

Respectfully submitted,

Nancy Bigsby, Secretary Casolar HOA

