

# **CASOLAR BOARD MEETING**

**10/9/2017**

**A regular meeting of the Board of the Casolar HOA was called to order at 4:03PM MDT by President Donna Hurwitz. Also present were Brendan McCarthy and Nancy Bigsby, thereby establishing a quorum. Allie Frick had given her approval via email prior to the meeting for the minutes of both August and September meetings. The minutes from the August and September BOD meetings were unanimously approved by the directors present as well.**

**Brendan reported that there are 6 owners who have not paid their annual dues. Donna will send out reminders to all who have not paid.**

**Brendan said he has not received checks from 3 owners for the paving which was done on their driveways. These owners will be contacted as well.**

**Brendan presented his Treasurer's report. As of last fiscal year (September 30) there was \$3,217.60 in the operating account. As of today (10/9/17) there is \$54,368.1 in the operating account and \$27,586.65 in the savings account (reserve account). There are a few small bills which will be paid out of last years' operating account.**

**Our landscaper, Carlos Rodriguez, has shut off all the irrigation and the valves were blown out as is customary.**

**As was agreed at the Annual meeting in September, Brendan sent messages to the owners on Vail View Dr but has not received responses from anyone yet.**

**The retaining wall at Overlook condos above Eric Beringause's home has been removed and it doesn't appear that there is any visible damage to the irrigation systems in the area but Eric Beringause will make that determination as he pays to maintain those systems.**

**We do not know if the dirt was removed as well.**

**Nan Johnson in the Steven's unit is having an internal leak because rain water is coming in. They have a property manager and Brendan offered to meet with him to look at the problem.**

**Nancy will call Carlos to have him stake a tree near the mailboxes on Casolar Dr. The strong winds of a few days ago have blown the tree so it is now at a 45 degree angle.**

**The next Board meeting is scheduled for 11/13/17 at 4PM MST.**

**There being no further business, the meeting was adjourned at 4:30 PM**

**Respectfully submitted,**

**Nancy Bigsby, Secretary, Casolar HOA**