

Casolar HOA Board Meeting Minutes
August 7, 2017

The meeting was called to order at 4pm MDT. Participating on the call were Donna Pylman Hurwitz, Nancy Bigsby, and Brendan McCarthy. Allie Frick was out of the country. Monique Friedman was attending an ill family member.

The July minutes were approved.

Treasurer's Report: Brendan gave a brief Treasurer's report. The HOA currently has \$24,369 in the reserve account and approximately in the same in the operating account. The HOA is currently approximately \$8800 under budget for the fiscal year, but some bills are still outstanding.

Old Business:

The Board discussed the various documents that need to go into the "Homeowner's Packet" for the Annual Meeting. With a few minor proposed changes (typos, headings), they are ready to be mailed.

The Board approved the proposed annual budget of \$63,450 for fiscal year 2017-2018, with no annual dues increase. Dues will remain at \$2250 per lot.

The landscaping improvement between 1146 and 1148 Sandstone Drive is doing nicely, with the sod growing in and the new planting bed by the street looking fresh and pretty.

Donna had asked Carlos to give a proposed bid on costs to redo the railroad tie planters outside 1101 Vail View Drive (the triplex), as previously discussed in July. Brendan will get a bid to remove the stump and has Board approval to talk to Carlos about redoing the ties at his expense. The HOA will pay to remove the stump.

The excess telecom lines have still not been removed at 1180A Casolar Drive.

New Business:

Paving of Road- Brendan received a favorable bid from (insert name of company) to do the sealcoating. We agreed that Brendan would call Bruce yanke to determine the reputation of the bidder and the techniques to be used. He will report back.

Fallen Tree Limb/Thistles: Brendan noted that a large limb fell from a tree between Sandstone Drive and Casolar Drive. We will ask Carlos to clean it up. Also, Donna reported that Curtis Landry has asked for a large patch of thistles to be removed behind his unit. Donna had Carlos look at it and report back. Carlos said that hand

pulling them is the only option and it will be several hours work. He also said there was another patch in the meadow between Sandstone and Casolar. As thistles fall under the "Noxious Weed" policy of Eagle County, we are obligated to remove them. The weeding work as approved.

Having no other business to discuss, the meeting was adjourned.