Casolar HOA Board Meeting Minutes January 14, 2020

The meeting was called to order at 4:05 pm MDT. Participating on the call were Donna Pylman Hurwitz, Allie Frick, Nancy Bigsby and Brendan McCarthy. We agreed to review the November and December Minutes via email.

Treasurer's Report:

Brendan gave a Treasurer's report. He began with a dues update that the McWilliams dues are still approximately \$80 in arrears. Brendan noted that we are current on our snowplow contract and have yet to receive a bill from Henkes Landscaping.

Old Business:

Parking issues: There were no issues over the holidays. The Board agreed to table new signage until Spring.

1170A Renovations: The Board received revised plans from the Owners of 1170A (Allie Frick). The new drawings eliminated the protruding roof line above the master bedroom deck. Allie recused herself from the discussion and vote and dropped off the call. Nancy stated that she had heard from some people that they did not like the design; that it was not in keeping with "Vail" style. She abstained from voting. Donna and Brendan voted to approve the plans.

The next meeting was set for February 10.

Having no further business, the meeting was adjourned.