

The meeting was called to order at 4:03 MST by Donna Hurwitz. Donna Hurwitz, Nancy Bigsby, Brendan McCarthy and Monique Friedman were present by teleconference, thus establishing a quorum.

The May minutes were unanimously approved.

Brendan gave the Treasurers Report: Casolar HOA currently has approximately \$39,000 in the operating account (several bills have been paid but the checks have not yet been presented for payment). There remains \$24,369 in the reserve account. There have been repairs to an irrigation supply line and curb stop at 1141A Casolar Drive (the Wallners) for which we are awaiting the full invoice. The associated plumbing invoice is for \$325.

Old Business:

Donna began with an update of the work on the Casolar website. She is almost finished importing all of the documents from the old website and will finish by the end of the month. She will send a link to other Board members so they can take a look at it.

We discussed the road sealing. Brendan spoke to the company working on the Frontage Road roundabout project but they were not interested. We will get a second bid from another local asphalt company. Monique stated that A-Peak did a wonderful job on her driveway. Monique also mentioned Sandstone Creek was redoing their parking lot and perhaps we could see who is doing their work.

Donna gave a update on the The Overlook at Vail retaining wall issue. She has been in repeated communication with the TOV and the Managing Agent for The Overlook. Apparently an engineering report has been done and she is waiting to receive it. In addition, she will have a discussion on "next steps" with the The Overlook's attorney.

Ceres Tree removal bid update: Ceres has applied for a tree removal permit with the TOV. We are waiting for the bid on the stump removal.

Wallner irrigation supply line repair: The line has been repaired. The plumbing invoice was for \$325. In addition, the curb stop had to be repaired before the water could be shut off in order to do the plumbing repairs. Carlos did the repairs on the curb stop and the resulting landscape repair.

Discussion of Vail Homeowners Association membership: Donna said she looked at the Vail Homeowners Association website. It is a group that closely monitors development and other issues in the TOV, by attending Town meetings etc. The Board thought that it should be up to individual homeowners as to whether they want to join. The expense to the Association would be \$1000 per annum. Nancy expressed concern about the TOV developing land above Sandstone in the vicinity of the North County trail. We agreed we could inform our homeowners of this

advocacy group at our annual meeting, but were not comfortable expending HOA funds for this purpose without more input from homeowners.

New Business:

Brendan brought up the landscaping on a small strip of land located between the Pierce and Pringle units on Sandstone Drive. The vegetation/bushes are dead and look unsightly. Carlos has been engaged to remove the dead bushes and we will look into planting grass there instead, as it is serviced by existing irrigation lines.

Christian Bigsby request to remove excess telecom lines: There are excess telecom lines feeding into the unit at 1180A Casolar Drive, dating to when a previous owner operated an internet server from there. The lines are unsightly; in some cases above ground, and enter the house through multiple ingresses which cause substantial heat loss. Xfinity has been contacted by the Bigsby's to remove the lines, but some digging may be involved. The homeowner will keep us informed as the scope of work is determined.

Nancy remarked that Carlos has yet to restore a post near 1175B Casolar Drive that was knocked down over the winter. In addition, Carlos has identified several areas where the existing landscaping needs to be supplemented due to winter die-off. Brendan will meet with him in the upcoming week.

Donna noted that it was time to start the prep for the Annual Meeting. She asked Brendan to have the accountants start preparing the necessary financial documents.

The meeting was adjourned at 4:50.