

Casolar HOA Board Meeting Minutes
October 16, 2019

The meeting was called to order at 4:03 pm MDT. Participating on the call were Donna Pylman Hurwitz , Allie Frick, Nancy Bigsby, Brendan McCarthy and Reid Phillips.

The September Minutes were approved.

Treasurer's Report: Brendan gave a Treasurer's report. The HOA currently has \$70,570 in the operating account and \$27,587 in the reserve account. The annual dues for 2019-2020 have all been received except McWilliams. The Board discussed the ongoing problem of late payment by this one Member. The Board decided to revise the Collection Policy to make failure to pay more onerous. Donna will send out a draft of a new Collection Policy with additional late fees for non-payment. Brendan stated that Andy Henkes has not yet been paid in full.

Old Business:

Landscaping update: Brendan will follow up with Andy Henke regarding protective fabric on the street-side beds. The irrigation system has been blown out.

Parking issues: Once again the Board discussed parking issues. The main problems stem from the short term rentals and long term renters at 1160 Casolar Drive. Both are consistently in violation of the HOA parking rules. The VRBO listing for 1160A lists all parking as first come first serve after the first two cars. This is not true. The Board discussed adding more NO Parking signage and the potential of hiring a third party contractor to monitor parking and towing. Donna agreed to look into signage. Brendan will figure out placement and both will report back to the Board.

Plowing issues: Donna will talk to Scott Halstead (Beef) about the plow contract and timing of plowing on Sandstone Road properties. Reid could not obtain another bid from anyone that matched our schedule of service.

New Business:

Spam issues: The Board has been receiving more and more spam emails resulting from our email addresses being on a public portion of the HOA website. Donna has password protected the Board page (same password as on other pages). There is a submission form that someone may use if they need to contact the Board.

1170B Renovation: Allie Frick has submitted an amended proposal to renovate 1170B. The Board will look at the proposal and discuss.

The next meeting was set for November 11.

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

