

**Minutes**  
Casolar HOA Board Meeting  
April 8, 2019

The meeting was called to order at 4:02 pm Vail time. Participating were Donna Pylman Hurwitz, Allie Frick and Brendan McCarthy. A quorum was established.

The March Minutes were approved.

Brendan gave a Treasurers report: there is \$42610.00 in the HOA operating account and \$27,587.00 in the Reserve account. Brendan informed us that the McWilliams late fees and interest remain outstanding. He will send yet another invoice for the unpaid amounts. The snowplow contract has been paid. Donna informed the Board that Scott Halstead (Beef) indicated there would be about \$3800 in extra charges (sand, salt). Based on that estimate Brendan stated we will exceed our snowplow budget by approximately \$1,000.

The Board discussed the cross easement issue from 2010 in relation to the potential renovations Allie Frick would like to do. The Board discussed the TOV requirement that any addition be on land owned by the Homeowner, thus the HOA would need to deed land for any homeowner wanting to expand (by their TOV decreed 250 square feet); representing a significant change from past practices at the TOV. The HOA has not, so far as the current board is aware, ever deeded property to anyone. The Board discussed several pertinent questions arising from this issue; ie, giving or selling land; appraisals; fairness issues.

Under New Business, the Board discussed getting a landscaping bid from Henkes Landscaping, who had installed the original flower beds along Vail View Drive. Donna asked anyone in the vicinity to check on the Aspen tree off the deck at 1170A to see if it is dead.

The next meeting was set for May 13.  
The meeting was adjourned.

