

Minutes
Casolar HOA Board Meeting
February 12, 2019

The meeting was called to order at 4:00 pm Vail time. Participating via phone were Donna Pylman Hurwitz, Nancy Bigsby, Allie Frick and Brendan McCarthy. A quorum was established.

The December Minutes were approved.

Brendan gave a Treasurers report: there is \$51,307.00 in the HOA operating account and \$27,587.00 in the Reserve account. Brendan informed us that the McWilliams dues have been paid but not the late fees and interest. He will send another invoice for those unpaid amounts. He received an invoice from Henkes Landscaping for \$1570 for their end of season work on the landscaping beds.

Brendan gave a brief overview of the local bank options and said he will email a more involved analysis.

The Board discussed sending an email to HOA members reminding them of the CDOT snow tire requirements. Basically, when chain restrictions are in effect all passenger vehicles must have chains or suitable snow/all weather tires. It generally is renters who do not have appropriate tires and have issues getting up the Spur and the bottom of Casolar.

The Board discussed the possibility of increasing our insurance liability coverage with no increase in premiums. Donna will make sure there is no increase in the deductible.

Snowplow update: again, at times where there are oversized vehicles parked, the plow is not able to clear the road as effectively. Donna will check in with Scott Halstead for an update on plowing activities and salting charges.

The Board discussed the cross easement issue from 2010 in relation to the potential renovations Allie Frick would like to do. No drawings have been filed with the Board as of yet.

The Board discussed their sadness at the loss of Jane Wallner and what a nice addition she had been on the Board.

The next meeting was set for March 11.

The meeting was adjourned.