

Minutes
Casolar HOA Board Meeting
July 8, 2019

A regular meeting of the Board was called to order at 4:02 pm Vail time. Participating were Donna Pylman Hurwitz, Allie Frick, Brendan McCarthy and Nancy Bigsby. A quorum was established. The June Board Minutes will be approved via email.

Brendan could not update us on the Treasurers Report because he could not access the internet but noted there was nothing out of the ordinary. He noted the McWilliams late fees remain outstanding.

Donna noted that the Irrigation system was running on a rainy evening. She has placed a call in to Henkes landscaping to discuss rain sensors.

Allie noted that the TOV approved the conceptual plan for the proposed renovations at 1170A and 1170B.

Donna also stated we need to start preparations for the Annual Meeting. Nancy said she will email out the Meeting Minutes from last year. The Annual Meeting will be on August 31, 2019. Donna asked Brendan to have the accountants prepare the financial reporting for the meeting.

The next meeting was set for August 12. The meeting was adjourned.