

**Minutes**  
Casolar HOA Board Meeting  
June 10, 2019

A regular meeting of the Board was called to order at 4:01 pm Vail time. Participating were Donna Pylman Hurwitz, Allie Frick, Brendan McCarthy and Nancy Bigsby. A quorum was established. The May Board Minutes were approved.

Brendan gave the Treasurers Report. The HOA has \$40,114 in the Operating Account and \$27,587 in the Reserve Account. All winter expenses have been paid.

He noted the McWilliams late fees remain outstanding.

The price of Quickbooks has increased by \$80, but we can subscribe to a different version for a cost of approximately \$360, for a savings of \$200. Another trash hauling service has started servicing the Vail Valley. We will try to get a price from them and compare costs.

Brendan also noted some Aspen trees were bent over by the mailboxes. He believes they are on Todger's property and will let him and Andy Henkes know. The heavy May snowfall damaged many trees in Vail.

Brendan spoke to Andy Henkes regarding the need for a Proof of Insurance Certificate. The HOA irrigation system was turned on this week. Nancy noted that the system in front of 1180A needs to be adjusted but Brendan said that was a private system and the HOA doesn't service it. Donna noted that the Declaration includes it as a system to be maintained by the Unit Owner.

Brendan will check with Ceres on the timing of the tree spraying. It was also noted by Allie that there are a lot of weeds/dandelions along Vail View Drive and Casolar Drive.

Donna stated there is an ongoing issue with the new balcony railings installed by 1101C Vail View. HOA and TOV approval was not sought and they are not in compliance with TOV code requiring all major design features be alike or compatible. The Homeowner and contractor are dealing with the TOV.

Donna also stated we need to start preparations for the Annual Meeting.

The Board agreed to review all materials on the 1170A and B proposed renovations and schedule a vote.

The next meeting was set for July 8. The meeting was adjourned.