

**Minutes**  
Casolar HOA Board Meeting  
March 18, 2019

The meeting was called to order at 4:15 pm Vail time. Participating in person were Donna Pylman Hurwitz, Nancy Bigsby, Allie Frick and Brendan McCarthy. A quorum was established. This meeting was rescheduled from March 11.

The February Minutes were approved.

Brendan gave a Treasurers report: there is \$43,054.00 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.

Donna reported that the State farm liability policy with Will Comerford Agency can be increased as to the policy liability coverage with no change in deductible or premium.

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 coming up with procedures for doing so : appraisals, shareholder approval. Marc Camens presented the design details of the proposed renovation to the Board. The Board suggested Allie and Marc retain an attorney to talk to the TOV re the change in requirements.

The next meeting was set for April 8.

The meeting was adjourned.

