

**Minutes**  
Casolar HOA Board Meeting  
May 13, 2019

A regular meeting of the Board was called to order at 4:04 pm Vail time. Participating were Donna Pylman Hurwitz, Allie Frick, Brendan McCarthy and Nancy Bigsby. A quorum was established.

Brendan began with the Treasurers Report. The HOA has \$41,952 in the Operating Account and \$27,587 in the Reserve Account. Brendan noted that in reviewing the Budget and prior years expenses, our water costs have been rising by a significant amount, due to rate increases and increased usage. The cost of water has more than doubled in the last 4 years. We agreed to look into this more fully, to discuss rain sensors on the irrigation system, and to be mindful of water usage when discussing landscaping.

He noted the McWilliams late fees remain outstanding.

The Board discussed the ongoing cross easement issue from 2010 in relation to the potential renovations at 1170B Casolar Drive. Donna had a preliminary discussion with Greg Perkins, a local real estate attorney, to determine what would be entailed in changing all of the easements into deeds. The initial view was that it would be an expensive and lengthy process requiring a replatting of the entire HOA, but a planner would have to be consulted. Donna will keep the Board apprised when she learns more information.

The Board reviewed the landscaping bid submitted by Henkes Landscaping (the company that planted some of the HOA's flowers in the past). The bid was approved, and Brendan or Paul are to contact Andy Henkes so he can begin work. Due to the late receipt of a proposal, Carlos had already done the spring cleanup, so he will have to be paid for that. Brendan will let Andy know that the clean up has been done and won't be covered in his contract for this year. The Board also discussed tree spraying, and decided to keep Ceres for this season as the work is scheduled and they have a high level arborist who advises on the work.

The next meeting was set for June 10. The meeting was adjourned.

