

Minutes
Casolar HOA Board Meeting
November 12, 2018

The meeting was called to order at 4:02 pm Vail time. Participating via phone were Donna Pylman Hurwitz, Jane Wallner, Nancy Bigsby, Allie Frick and Brendan McCarthy. A quorum was established.

The October Minutes were approved.

Brendan gave a Treasurers report: there is \$61,341.00 in the HOA operating account and \$27,587.00 in the Reserve account. Brendan informed us that the McWilliams dues are still outstanding and he has tried multiple ways to contact them (mail, email, phone). Jane offered to call the elder McWilliams. They will be charged a late fee, per the HOA policy. Brendan noted we finished the year with a surplus around \$2000 but will have the exact amount for the next meeting.

Donna reminded the Board of a request from Diana Walker on behalf of the Stephens unit at 1170A to look at an Aspen tree behind the unit to see if it is dead. Brendan had taken a look but it is hard to tell now with the leaves gone. We will recheck it in the spring.

Brendan gave an update on the Ceres Tree review of the pine trees between 1160 and 1170 Casolar Drive. The owner of Ceres (Rick) came out and looked at the trees. He detected no signs of pests or disease. They are overcrowded and have suffered some snow damage. It would cost \$300 to trim them so they look better, which the Board approved. In addition we will ask the snow removal service to be more careful.

Brendan will make sure Carlos covers the bed along Vail View Drive. We will then pay the last installment on the landscaping contract.

The irrigation shutoff was completed.

The Board discussed neighborhood concerns about the small construction/repair project at 1170A Casolar Drive. The contractors

have been parking haphazardly and blocking the street as well as dumping debris outside. Donna will contact the Owners.

Nancy raised the parking issues at 1160 which are short- and long - term rentals. Donna will contact the Owners and remind them of the parking policy.

Donna will also contact Scott Halstead (Beef) again about the snow plow contract.

The next meeting was set for December 10.

The meeting was adjourned.