

Minutes
Casolar HOA Board Meeting
October 8, 2018

The meeting was called to order at 4:03 pm Vail time. Participating via phone were Donna Pylman Hurwitz, Nancy Bigsby, Allie Frick and Brendan McCarthy. A quorum was established.

The September Minutes were approved.

Brendan gave a Treasurers report: there is \$59,912.00 in the HOA operating account and \$27,586.00 in the Reserve account.

Donna informed 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. They had also requested some trimming for viewshed reasons. Donna noted that she informed Diana that trimming for viewshed reasons was the responsibility of the homeowner, but that if a tree was dead, the HOA would pay to remove it. Donna asked if Ceres could look at it when they came out.

The Board tabled the election of a Secretary and Donna offered to take minutes in the interim.

The Board again reviewed some concerns that Curtis Landry (1160B) had raised about the trees between 1160B and 1170A. Brendan talked to Ceres who said pines were dropping lots of needles due to drought but they would come and look at the trees.

Brendan updated everyone on Henkes Landscaping weeding progress. Approximately half the plants were weeds and they have now been pulled to allow more room for the desirable plants to fill in. There is also invasive clover growing in the grass in the same area which they advised that we spray. Ceres gave a bid of \$200 for spraying. We agreed that Carlos would cover the beds as usual.

We tabled discussion of the irrigation system until we could discuss with Henkes Landscaping.

We agreed to label all irrigation valves with HOA signage as one was mistakenly shut off again and to remove the shutoff valve handle at the Wallner's so it cannot be turned off or on by mistake (It will be kept nearby).

Brendan will update us on the banking account choices when he has completed his review.

All but 4 homeowners have sent in their dues. Brendan will contact them.

The next meeting was set for November 12.

The meeting was adjourned at 4:40 pm.