

Minutes
Casolar HOA Board Meeting
September 20, 2018

The meeting was called to order at 2:00 pm Vail time. Participating via phone were Donna Pylman Hurwitz, Nancy Bigsby, Jane Wallner and Brendan McCarthy. A quorum was established.

The August Minutes were approved.

Brendan gave a Treasurers report: there is \$9,493.00 in the HOA operating account and \$27,587.00 in the Reserve account. We have invoiced the annual dues and are currently holding some checks, but cannot deposit them until the fiscal year changeover on October 1. There will be an increase in our Quickbooks costs for 2018-2019.

Brendan also gave an update on his search for better banking services and will report back when he has talked with all three local banks.

Officers were elected: Donna as President, Brendan as Treasurer. The Secretary position was left open until next meeting.

We reviewed some concerns that Curtis Landry (1160B) had raised about the areas around his unit. The large evergreens between 1160 and 1170 have broken branches and otherwise appeared in decline to his tenant. We discussed the possible causes: broken branches due to Christmas lights being left on one large tree for years, the fact that the area is a snow storage area, and lack of irrigation. Brendan said the trees are in fact sprayed and he will meet both Carlos and Ceres Tree Company there to look at them and will report back. Curtis was also concerned with the property between his unit and Lions Ridge Loop. We discussed that area but according to the photos Donna took and sent around, it is steeply sloped and not appropriate for planting. We had Carlos remove thistles in that area in summer of 2017, and can check it again in the spring. It is not an area that the Board felt would be appropriate for expenditure of HOA funds (low visibility, difficult to maintain, sloped).

Paul Bigsby sent the Board information on Henkes Landscaping review of the flower beds along Vail View Drive, the spur, Casolar and Sandstone. We engaged them to weed the beds now and will keep talking to them about spring maintenance.

We agreed to label all irrigation valves with HOA signage as one was mistakenly shut off again.

Brendan dropped off the call due to poor audio quality so we tabled the discussion of irrigation improvements.

The next meeting was set for October 8.

The meeting was adjourned.