

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

January 8, 2012

A regular meeting of the Board of Directors of Casolar Del Norte Homeowners Association was duly held January 8, 2012 at the home of Nancy Bigsby. The following Board members participated in the meeting: Nancy Bigsby, Brendan McCarthy, Marshall Turley, Charles Reyner and John Uhley.

Commencement

Nancy called the meeting to order at 4:05pm. With 5 Board members participating, a quorum was established. All participating confirmed that they had received proper notice of the meeting.

Old Business

Association Business

Discussion of improvements for the entry of Casolar del Norte continued. Thoughts of adding 2 entry pillars at either side of Casolar Dr at Vail View Dr were discussed, as was having the Casolar del Norte name engraved on the large boulder at the same location. Some preliminary cost estimating will be carried out.

Parking, Cars, & Trailers

Discussion of how improvement can come of the parking problems common to Casolar del Norte during the ski season was taken up. A review of the rules previously enacted of 4/4/08 was made. The Board will seek to improve the wording of these rules to enhance clarity and hopefully alleviate future problems. There was also discussion of adding signage to some of the currently unsigned problem areas to lend clarity to the question of who can park where when. The parking space located on common Association property between the Merfish & Rockwell homes was singled out as an immediate concern. John motioned that a simple sign be added to this Association parking area to lend clarity to the regulations regarding use of the space for parking. Motion was seconded by Marshall and passed unanimously.

Uhley Residence

John brought up his ongoing efforts toward having construction work done on his home. He stated that he wished to duplicate what the Bigsby's have done on the South façade of their home on his half of the common duplex and has obtained their approval for the planned work on his home. John presented the construction plans of the Bigsby project and stated he was just waiting for a mirror image plan to be drafted for his home, with all details remaining the same. Nancy motioned to approve the project contingent upon presentation of the drafted plan specific to the Uhley residence. The motion was seconded by Brendan and passed unanimously.

New Business

Simba Run Bus Shelter at Vail View Dr & Lionsridge Loop

Nancy stated that she had received questions from Bill Russell regarding the bus shelter which has been missing from the Simba Run town bus stop since last spring. It was determined that this bus stop is on land owned by Simba Run. An easement has been granted by Simba Run for construction of a new bus shelter and the Town has indicated that they intend to construct a new shelter in spring of 2012.

Casolar Red Sandstone Rd

Charles asked if there was any association work that needed to be carried out for residents on Red Sandstone Rd? The Board was unaware of any pressing concerns, but shall explore the question with homeowner's in that area.

Next Meeting

The next Board meeting is tentatively set for 2/12/12 at 4pm at the Turley residence at 1151A Casolar Dr.

Adjournment

At 4:55pm Nancy motioned to adjourn the meeting, the motion was seconded by Charles and passed unanimously.