

Casolar BOD meeting 1/11/16

A regular BOD meeting of the Casolar HOA was called to order by Donna Hurwitz at 10:03AM on January 11, 2016. Also in attendance by teleconference were Brendan McCarthy, Nancy Bigsby and Allie Frick, thereby establishing a quorum. All participants were able to hear each other clearly.

The minutes from the 12/16/15 meeting were approved by Donna, Brendan and Allie. Nancy recused herself since she had not attended the meeting.

The first order of business was to formalize the Board positions to be held by each member. It was decided as follows:

President: Donna Hurwitz

Vice President: open

Secretary: Nancy Bigsby

Treasurer: Brendan McCarthy

At large: Allie Frick

Brendan presented the treasurer's report. He has asked Scott Halstead for the last bill from the summer landscaping and also for the first 2 bills for the winter snowplowing. He has not yet received those bills from Scott. Donna said she would ask Marshall Turley to see if he has a copy of the plowing contract. Brendan is using Quickbooks online and reported that H & R Block is doing the taxes for the association. Donna agreed to be a cosignatory on the accounts at First Bank since Marshall and Kenny are no longer on the BOD.

Nancy said she had talked to Scott about the spring water which is flowing across the bottom of Casolar Dr. He said that he and Carlos would address this issue in the spring after the snow melts. Brendan said that Intermountain Engineering told him that we would need to relocate the flow of water and we cannot put it into the sewer system.

Donna will email ballots to all homeowners in a few days for Approval of the Second Amended and Restated Declaration of Covenants and Restrictions. This issue was presented at our Homeowners' meeting in September, but did not receive enough votes. Donna will ask for a return of the ballots within 3 weeks.

The next BOD meeting is scheduled for 2/8/16 at 3PM.

There being no further business, the BOD meeting was adjourned at 10:35 AM.

Respectfully submitted,

Nancy Bigsby, Secretary Casolar HOA