

Casolar BOD minutes

2/8/16

A regular Board meeting of the Casolar HOA was held at 1150 A Casolar Drive, Vail, CO on 2/8/16. The meeting was called to order by President Donna Hurwitz at 4:05PM MST. Also present were Brendan McCarthy, Allie Frick and Nancy Bigsby, thereby establishing a quorum.

The first order of business was approving the previous meeting minutes from 1/11/16. The vote was unanimous to approve these minutes.

Brendan presented the Treasurer's report. The snowplowing contract is higher than last year's so it is expected that we will go over on expenses in this category. We should be able to keep within the budget as a whole by coming in under budget in other categories like "Legal" expenses. Brendan has paid Scott Halstead the last bill which Brendan just received for summer landscaping and has also paid him 3 months of snowplowing services. All insurance bills have been paid. We have \$51,847 left in our operating fund and \$34,370 in our reserve fund.

Donna reported that Approval of the Second Amended and Restated Declaration of Covenants and Restrictions has passed by a majority vote of homeowners. Donna will have our attorney of record for the HOA send her a final copy of this approved Declaration and after the Board's final approval at our next Board meeting, we will post it on our Casolar website.

The next order of business was a discussion of a landscape contract for this summer. We had solicited bids from 3 different companies in prior years, but believe that Scott Halstead's services were by far the best of any other landscaping companies we have used and his bid was the lowest as well. We intend to use him and his crew again this year. Since we spent a large amount of money on landscaping improvements last year, we are planning to freshen up the plantings from last year but not do any major changes or additions. The water which ran across the bottom on Casolar Dr most of the summer last year needs to be corrected after the snow season and we do not know how much this project will cost the HOA.

New Business

Allie has researched garbage cans used by all homeowners and said that Vail Honeywagon which picks up our trash once/week on Tuesday mornings has 3 sizes of recycling bins: 32, 68 and 96 gallons, all of which cost the same (About \$250). It is a Vail law that all homeowners must have bear-proof recycling containers as well as regular bear-proof trash containers. It is the homeowner's responsibility to purchase and use these bins. The Casolar HOA is responsible for paying for the trash pickup itself. If a homeowner has extra trash due to remodeling or "cleaning up" their property, the cost of pickup of the extra materials is the homeowner's responsibility .

The next BOD meeting is scheduled for 3/7/16 at 4PM.

There being no further business the meeting was adjourned at 4:45PM

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA