

CASOLAR BOD MEETING 2/10/14 – 9 AM

A regular Casolar BOD meeting was held via teleconference on 2/10/14. The meeting was called to order at 9:12 AM by President, Kenny Friedman. In addition to Kenny, Rod Wright, Donna Plyman and Nancy Bigsby were present by teleconference thereby establishing a quorum. Marshall Turley joined the meeting at 9:30 AM.

Everyone had received proper notification of the meeting.

The minutes from the last meeting were unanimously approved.

Kenny welcomed Donna Herwitz to the Board, thanking her for volunteering her services.

Treasurer's report – Marshall reported that his transition to Casolar HOA Treasurer replacing prior Treasurer John Uhley had been achieved smoothly. There was not a formal Treasurer's report presented at this time.

Gerald Merfish had contacted Kenny with concerns that some people were not cleaning up after their pets in common areas of the association. It was decided that Kenny would write a letter to all homeowners to please clean up the areas if needed and to remind them that our documents state that this is mandatory.

Marshall reported that Ceres Landscaping Company which has already been chosen to be the company responsible for the Casolar landscaping this year will meet with Marshall and other members of our landscaping committee after the snow melts to formulate a plan for improving the neighborhood on a prioritized schedule.

Rod reported that he and Paul Bigsby have not had an opportunity to move forward with updating the Casolar documents, but since Rod, Paul and Donna, who has volunteered to be a member of the committee, will all be here in the

next few days, they will start a discussion about formulating a game plan which will be presented at the next BOD meeting.

Since the snowfall has been exceptionally large this year there is concern that since some people are parking more than 1 car outside of their garage and the snowplowing has become very difficult. The plow can barely get through the cars and when it does, there are fewer areas to deposit the snow. If snow has to be trucked away, we will be paying for the removal which is very expensive. Kenny will add that message to his letter to homeowners.

Jerry Cross' renovation project has been approved by the BOD with the exception of adding 8 square feet to his deck to accommodate a larger hot tub. The deck expansion would infringe on common area and when it was presented to the association for a vote in the fall which is required by our documents, Jerry did not receive the approval of at least 67% of all homeowners so he decided to go ahead with the project without enlarging the deck.

An owner in the Telemark Condo association complained that someone outside of their association had been using their dumpster. If their trash overflows, they are fined. Kenny will add that information to the letter he will be sending to Casolar owners.

There being no further business, the meeting was adjourned at 9:50 AM

The next BOD meeting will be held via teleconference on March 10, 2014 at 9AM MDT (Yes, Daylight Savings Time starts on Sunday, March 9th).

Respectfully submitted,

Nancy Bigsby, Secretary Casolar BOD