

# **CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**February 12, 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 Marshall Turley. The following Board members participated in the meeting: Nancy Bigsby, Marshall Turley, Charles Reyner and John Uhley and Brendan McCarthy via phone.

### **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**

#### **Uhley Project**

John stated he was just awaiting plans for restoration work on his home. The plans are to be a mirror image of the work done on the other half of the duplex, the Bigsby home. Charles motioned to approve the Uhley project with the understanding the exact construction drawings of the Bigsby south façade project, redrafted specific to John's half of the duplex, would be submitted when available. The motion was seconded by Brendan and passed unanimously.

#### **Parking Signs**

Nancy presented that she had contacted Peachtree, previous provider of association signage, for pricing on the new parking signage. A quote of \$79 had been provided for an 18" x 18" sign. The sign will say "No Parking. Reserved for Snow Storage". John motioned to approve purchase of the sign which was seconded by Charles and passed unanimously.

#### **Casolar Entry**

Brendan stated that he had contacted Rock On Engraving about sandblasting the Casolar name on the large boulder at the entry to the subdivision and was awaiting a proposal. Discussion to be continued at next meeting.

### **New Business**

#### **Pylman-Hurwitz Natural Gas Service**

Donna Hurwitz has requested any information they may need for adding gas service to their home. The Association requirement documents will be provided and may be submitted to the Board for project approval.

**Next Meeting**

The next Board meeting is tentatively set for 3/11/12 at 4pm at the Reyner residence at 1121 B Casolar Dr.

**Adjournment**

At 4:37pm Nancy motioned to adjourn the meeting, the motion was seconded by Marshall and passed unanimously.