

## **Casolar Board Meeting**

**February 13, 2017 at 3:45 MT**

**A regular Board meeting was called to order at 3:45 PM by President Donna Hurwitz. In attendance in person were Brendan McCarthy and Allie Frick. Also in attendance via teleconference was Nancy Bigsby. A quorum was established.**

**The minutes from previous meetings were unanimously approved and Nancy will email them to John Uhley so he can post them on our website.**

**Brendan presented the treasurer's report. There is currently \$46,435.00 in our operating account and \$24,369 in our reserve account. Brendan investigated whether to switch the accounts to interest bearing accounts, but the expenses associated with any change would be greater than the interest generated. We can revisit this in the future.**

**Brendan said there will be at least one extra charge from Scott Halstead's snowplowing service for snow removal in the amount of \$600.**

**Brendan and Nancy looked into redoing the Casolar website. The website was created and has been managed by homeowner John Uhley. At present, John is the only person who can change or post to the website. As there are more user-friendly applications available now, the Board thought it would be prudent to update the website so that the Board can administrate it. Brendan suggested the Wix website developers. Their price is approximately \$1,000 to redo the website. Brendan will get a proposed contract from them for the Board to review.**

**The next BOD meeting is scheduled for 3/13/17.**

**There being no other business, the meeting was adjourned.**

**Respectfully submitted,**

**Nancy Bigsby, Secretary, Casolar HOA**

