

CASOLAR BOD MEETING

3/7/16

A regular meeting of the Casolar BOD was called to order at 3PM by President Donna Hurwitz. Others in attendance were Brendan McCarthy, Allie Frick and Nancy Bigsby, thereby establishing a quorum.

The minutes from the prior BOD meeting held on 2/8/16 were approved unanimously.

Brendan presented the Treasurer's report. There is currently approximately \$40,000 in our operating account and \$35,000 in reserves. All current bills have been paid including the snowplowing bill which has already been paid through the end of this month. Scott Halstead has the current snow plowing contract and his insurance certificate which he will bring to Donna for our records. His plowing contract is \$2400 over the prior year's contract.

In the category of landscaping, we await stated direction from the Town of Vail on what tree replanting will be required, as well as snow free grounds to best determine where any required plantings should go.

The Board decided that we would allocate our funds for maintenance and normal services such as spring cleanup, mowing, mulching, tree spraying, sprinkler startup and maintenance of water lines. This past early winter brought new behavior from the Casolar spring as it did not quit flowing before freezing weather as it always had in anyone's recollection. This caused a large ice flow to regularly form on Casolar Drive that was not only incredibly dangerous for walking, but increased difficulty of driving and greatly increased the work load to keep the road clear and safe. Fixing this spring situation should be a top priority for the HOA to preclude any safety liabilities on common grounds.

There was a discussion of the need to reseal Casolar Dr and Vail View Dr this year. Bruce Yanke of A Peak Asphalt examined the roads last fall and determined that this work would not be necessary for at least 1 or 2 years. If any resealing is to be

done, it would not be until the fall of 2016 at the earliest which would be paid for out of next year's budget.

The next BOD meeting will be held on Wednesday, 4/13/16 at 3PM

There being no further business, the meeting was adjourned at 3:45 PM.

Respectfully submitted,

Nancy Bigsby, Secretary Casolar HOA