

CASOLAR BOARD OF DIRECTORS MEETING

MARCH 9, 2015

The meeting was called to order by President Kenny Friedman at 9:03AM. Present via teleconference in addition to Kenny were Donna Hurwitz, Marshall Turley and Nancy Bigsby thereby establishing a quorum. Minutes from previous meetings were approved and Nancy will call John Uhley after the meeting to ask him to post all approved minutes to our website.

Kenny said all correspondence via email should go to him at kfriedman@vailresorts.com. His old email address is obsolete.

Marshall said that the cost of tree removal cost \$2300 which would come out of the landscaping budget. A bid of \$17,700 for this year's landscaping has been received from Pristine. Marshall has not received bids from Ceres or Scott Halstead yet. Nancy will call Carlos who works for Scott and give him a blank template of the bid from Pristine for budgeting his costs which will make his bid in the same format as Pristine's.

Marshall said we still have \$8,000 budgeted for legal expenses and questioned whether we would need that amount. Donna said that we might because this year we will be paying our attorney, Candyce Cavanaugh, to assist us in revising our By Laws and documents. She bills on an hourly rate and at this time we are uncertain what the total cost will be. Kenny believes we are about on track for finances this year and Marshall agreed.

Donna reported that Candyce Cavanaugh (our attorney) suggested we clarify individual unit owners extraneous maintenance obligations (for improvements on HOA land) through language in the updated Governing Documents. She also suggested many other updates, including removing language which seemingly came from Town of Vail zoning requirements, which does not need to be in our documents.

The next BOD meeting is scheduled for 4/13/15 at 9AM MDT.

There being no further business, the meeting was adjourned at 9:27AM.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA