

3/10/14

CASOLAR BOD MEETING 3/10/14

A regular meeting of the Casolar BOD was called to order at 9:03 AM MDT by President Kenny Friedman. With 4 members present by teleconference, Kenny Friedman, Marshall Turley, Donna Hurwitz and Nancy Bigsby, a quorum was established. Rod Wright joined the meeting at 9:14AM. All members said they had received proper notification of the meeting.

The minutes of the previous BOD meeting which was held on 2/10/14 were discussed and unanimously approved. Nancy agreed to email them to John Uhley who would assist in putting them onto the Casolar website.

OLD BUSINESS

Marshall gave a Treasurer's report and there is currently approximately \$52,000 in our operating account and approximately \$54,000 in our "reserve" account. He reported that Quickbooks on line, the HOA's accounting software package which the previous treasurer of Casolar has been using for the last 4 years, has a cost of \$431/year. All agreed that this was a good use of funds since anytime we elect and appoint a new treasurer, that person can easily take over the duties without having to transfer all data from the previous treasurer's computer.

The subject of summer landscaping was discussed and Marshall, Nancy and Kenny agreed to meet with Kathy from Ceres landscaping as early as possible in April to discuss new plantings for Vail View Drive and the rest of the association. The Board already has a contract from Ceres to do all our summer maintenance (sprinkler systems, clean up, trimming, mowing, tree spraying, etc.) and this improvement project with Ceres is the beginning of the expanded landscape long term project which was discussed and approved at the last Annual HOA meeting in August, 2013.

Donna Hurwitz and Paul Bigsby met last month to discuss the HOA documents and Declarations and Covenants. Rod Wright Donna and Paul will continue to work on amending the documents to bring them up to date and to make them more appropriate for our association's needs.

NEW BUSINESS

The subject of snowplowing of driveways was discussed and Marshall will have Beef (Scott Halstead) give us an estimate of the cost to plow or snow blow individual driveways. The idea of billing those out of town owners who need plowing only when they are in Vail was brought up. The fulltime residents could also be billed on a more regular basis.

The next BOA meeting is scheduled for 4/14/14 at 9AM via teleconference.

There being no further business the meeting was adjourned at 9:37 AM

Respectfully submitted,

Nancy Bigsby, Secretary Casolar BOD