

Casolar Board meeting

March 13, 4 pm MT

A regular Board meeting was called to order at 4:10 PM by President Donna Hurwitz. In attendance were Brendan McCarthy and Allie Frick. A quorum was established.

All present voted in favor of approving the February minutes. Monique Friedman and Nancy Bigsby voted in favor via email.

Brendan presented the treasurer's report. There is currently \$45,716 in our operating account and \$24,369 in our reserve account. All bills are up to date and paid.

All had reviewed the proposal to redo the Casolar website. Donna had some questions and was having an IT person review the proposal as well. As such we agreed to table a vote on the proposal.

Donna spoke this week with landscaper Carlos Rodriguez about the summer landscaping contract. Carlos agreed that the contract and price would remain unchanged from last season.

Brendan has a proposal from Ceres for tree spraying and injections, in the amount of \$3519.50. He is awaiting for a proposal from Mountain Valley Ventures as well, for comparison.

The next BOD meeting is scheduled for 4/10/17.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA