

CASOLAR BOD MEETING MINUTES

4/14/14

A regular BOD meeting was held via teleconference on April 14, 2014. The meeting was called to order at 9:03 AM by President Kenny Friedman. All members were present so a quorum was established. All members said they had received proper notice of the meeting.

The minutes of the previously held meeting on 3/10/14 were unanimously approved.

Marshall presented the Treasurer's report and stated that we would receive one more bill from Beef for snowplowing and that we are on track for period to date expenses.

A short discussion was held regarding changes and updates to our documents and bylaws and Donna expressed how much effort we should put into the cleaning up of the above. The discussion was tabled until a face to face meeting could be held on April 29th when a majority of BOD members would be in Vail to pursue this topic.

On the subject of plowing driveways it was decided that each homeowner should pay for plowing or shoveling as needed. Beef will give us estimates of how much each driveway would cost and would bill the HOA. Marshall would in turn send bills to homeowners who had used his service.

The landscaping meeting with Kathy from Ceres will be held at 10 AM on Monday, April 21. In addition to Board members, Bridget Bell and Kellie Sponberg have been notified of the meeting and invited to attend. The emphasis will be on the Vail View Drive spur and the Sandstone Drive areas.

Kenny had received a call from Bill Russell who will be doing some interior renovations and also replacing some gutters and downspouts. The exterior changes will be made in conjunction with work which Ceres will be doing in his area.

John Uhley wants to trim some branches away from his roof and also to lower the height of a tree between his house and the house to his East. The Board has no objection to this but wants to talk to Ceres first to be sure topping the tree will not cause any harm to the health of the tree.

Bill Russell contacted Kenny about the Telemark dumpster. He wanted to have the town enclose it so it would not be such an eyesore. Kenny talked to Warren Campbell who said he would pass the request on to another employee of the Town of Vail for consideration.

Kenny contacted Seth Kimmelman to advise him that the HOA was not financially responsible for the repair of his curb stop which had been incorrectly installed above ground.

Seth Kimmelman told Kenny that he would like to install a skylight over the stairway in his home. The Board agreed it would approve his request but he would need to contact the town of Vail first to be sure Marshall does not have to do the same.

The officers' D & O insurance is up for renewal and the BOD decided to ask Paul Bigsby to be sure the coverage is adequate and to see if the quote from the Comerford agency is reasonable.

Kenny told the Board of a wild party held by Jim Pierce's daughter several nights ago where there was very loud noise, drinking and throwing of beer cans well into the night. Jim apologized profusely and said his daughter only had one more year at CU (University of Colorado).

The next BOD meeting is scheduled for May 12, 2014 at 9 AM.

There being no more business before the BOD, the meeting was adjourned at 9:42 AM.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA

