

CASOLAR BOD MEETING – 5/9/16

A regular meeting was called to order at 2:02 PM MDT by President Donna Pylman. Others present by teleconference were Brendan McCarthy, Allie Frick and Nancy Bigsby, thereby establishing a quorum. All participants were able to hear one another clearly.

The first order of business was to review the minutes from the prior BOD meeting on 4/13/16. There was unanimous approval and the minutes will be posted to our Casolar website.

Brendan presented an update of our budget YTD and we currently have approximately \$30,000 in our operating budget and \$35,000 in reserves. We have not paid for any landscaping costs yet, however our snowplowing bills have been paid.

There was a lengthy discussion of the water continuously flowing across the bottom of Casolar Dr. Brendan was able to have buried electrical cables and phone lines in that area marked so Scott Halstead could begin work in that area without disrupting them. The tree on the right side of the Wallner's driveway may need to be removed to allow the water leak to be fixed. If a permit from the town is required, Scott will obtain that.

Brendan will meet with Scott and Carlos next Tuesday when they will turn on the sprinkler systems and do the spring cleanup. He will also survey the neighborhood with them to see which plantings from last year and previous years are still healthy.

Brendan will follow up with the town to discuss what tree replacements are required. When we removed shrubs and branches which were a fire danger to many of the homes in our neighborhood, we were told some replacements would be required but were not given any specifics.

Ceres Company has our association on their list for the annual tree spraying and will inform Brendan what day that will occur so he can inform any owners in residence so they can close their windows and keep their pets inside.

The updates to the “Rules of the Casolar HOA” were reviewed and unanimously approved. This revision only needed to be approved by the board of Directors, not the entire membership.

At the next BOD meeting tentatively scheduled for 6/13/16 we will be reviewing our budget for the 2016-2017 fiscal year.

There being no further business, the meeting was adjourned at 2:38 PM MDT.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA