

## **05\_CASOLAR BOARD OF DIRECTORS MEETING**

**5/11/15**

**A regular BOD meeting was called to order by President Kenny Friedman at 9:02 AM MDT. All Board members (Kenny Friedman, Donna Hurwitz, Rod Wright, Marshall Turley and Nancy Bigsby) were present via teleconference thereby establishing a quorum.**

**The minutes from the BOD meeting held 4/13/15 were unanimously approved.**

**Marshall presented an update of our finances and said we seemed to be on target for this fiscal year depending on our future liability for legal bills. We currently have paid our attorney \$1800.**

**Kenny reported that the summer landscaping was already underway with Scott Halstead and the head landscaper, Carlos Rodriguez. The Casolar HOA is listed as additional insured by Scott's insurance company for both winter and summer work done by Scott's company for Casolar HOA. Kenny had met with Carlos at length to discuss additional work outside of the contracted work. No decisions have been made yet.**

**The Town of Vail fire department has requested that we plant 4 new trees to replace the trees which the HOA removed last fall which were a fire danger. The BOD believes that they should be planted on the common property between Pierce's on Sandstone Dr and the Mulligan's on Vail View Dr. Tree expert Toby Daniels has said that the new trees would need to be well watered so Kenny has suggested that the association extend the sprinkler system at the Pierce residence to allow for this and take over the responsibility of paying for this water. Kenny suggested that we add some wild flowers to the hill between the Vail View Dr spur and Vail View Dr. The slope of the hill is too steep to plant trees or shrubs and they would require more irrigation and even then probably would not survive.**

**Donna had previously emailed to the BOD a draft of the revised and updated Casolar docs from our attorney, Candyce Cavanagh. We had all reviewed these. Docs before this meeting and had returned our suggestions and revisions to**

**Donna prior to this meeting. We had a lengthy discussion on this subject. All the BOD members agreed to send Donna any last minute changes no later than 5/18/15 so Donna could submit the final draft to Candyce before Memorial Day. We want to be sure to send this very important revision of our documents to all homeowners prior to the annual meeting for their vote and approval of the changes and updates. Some of our documents have not been updated since the 1970's and are very much out of date and need to be brought into compliance with Colorado state laws.**

**At our next BOD meeting we will be discussing a revised budget for 2016, possibly raising the dues to accommodate new projects and to set a date for our annual homeowners' meeting.**

**The next BOD meeting is scheduled for 6/8/15 at 9:00 MDT.**

**There being no other business, the meeting was adjourned at 9:43 AM.**

**Respectfully submitted,**

**Nancy Bigsby, Secretary Casolar HOA**