

CASOLAR BOD MEETING

5/12/14

A regular BOD meeting was called to order at 9:08MDT by President Kenny Friedman. With Kenny, Nancy Bigsby, Marshall Turley and Donna Hurwitz attending via teleconference a quorum was established. All members said they had received proper notice of the meeting.

The minutes from the April 12, 2014 meeting were unanimously approved.

Marshall gave a Treasurer's report and as of 4/30/14, there is approximately \$30,000 in the operating account and \$52,000 in the reserve account. We are slightly over budget mainly due to the heavy snowfall this winter and the extra cost of sanding the road. Nancy and Marshall will negotiate next year's contract with Beef (Scott Halstead) when they both return to Vail in June.

Donna provided an overview of the progress she and Paul Bigsby have made in reviewing the Casolar documents and she will contact our attorney of record for the association, Candyce Cavanagh, to discuss which documents can be changed. Nancy will send the contact information to Donna and the rest of the BOD.

Kenny reported that the dumpster on Vail View Drive and Sandstone Drive have not been enclosed by the Town of Vail as yet but Warren Campbell at the town will follow up with that issue.

The landscape committee (Bridget Bell, Kellie Sponberg, Nancy Bigsby, Marshall Turley and Kenny Friedman) met with Ceres landscaping (Kathy Aalto and Karolina) on April 21 to discuss landscaping initiatives for 2014 and beyond, the focus being on the Vail View Drive spur and Sandstone Drive. Ceres has sent us a plan and estimate for the work. A discussion ensued among the BOD members and the consensus was that the plan was not clear enough and not detailed enough (what types of plants, which areas were to be improved first, etc.) and that the total project which was presented was too expensive for our budget.

Kenny will contact Kathy and Karolina and make the following recommendations:

Scale back the plan (fewer plants and smaller areas)

Present a plan within our budget (\$10,000)

Discuss the option of getting quotes from different landscape service companies

Kenny told the BOD that he and the Shearers (his duplex neighbor) would like to change the trim color on their homes to green to make the residences more attractive and interesting. He will be presenting the proposed color change to the DRB at the town of Vail and will notify the BOD of the outcome and will request an approval from the BOD for this change. The rest of the Board was in agreement and we will grant approval after the town gives it approval.

The next BOD meeting is scheduled for 6/9/14 at 9 AM MDT.

There being no further business, the meeting was adjourned at 9:38 AM.

Respectfully submitted,

Nancy Bigsby. Secretary, Casolar HOA