

## **CASOLAR BOD MEETING 6/13/16**

**A regular BOD meeting held via teleconference was called to order at 3PM MDT by President Donna Pylman. Also attending the meeting were Brendan McCarthy, Allie Frick and Nancy Bigsby, thereby establishing a quorum.**

**The minutes from the previous meeting held on 5/9/16 were reviewed and unanimously approved.**

**Brendan presented the treasurer's report and we currently have approximately \$25,000 in our operating account. The bill for diverting the water flow across the lower section of Casolar Drive was \$10,000 and as soon as we receive the bill from Scott Halstead it will be paid. There were no trees or plantings damaged during the project. We also need to have Carlos replace the cover for the outside water faucet and timer which is used for the common area watering. That cost will be about \$200.**

**The date for the annual meeting was set for 9/3/16 at 3PM. The agenda will be finalized at our next BOD meeting which is scheduled for 7/11/16.**

**There being no further business, the meeting was adjourned at 3:30 PM MDT.**

**Respectfully submitted,**

**Nancy Bigsby, Secretary Casolar HOA**

