

6/16/2014

CASOLAR BOARD OF DIRECTORS' MEETING

A regular Casolar Board of directors meeting was called to order by President Kenny Friedman at 9:20 AM MDT. In attendance by teleconference were Board members Nancy Bigsby, Marshall Turley and Kenny thereby establishing a quorum. Also in attendance was homeowner Brendan McCarthy. All Board members said they had received proper notification of the meeting. All attendees were able to hear one another clearly.

The minutes from the previous BOD meeting held on 5/12/14 were unanimously approved.

Marshall presented the Treasurer's report and said some of the \$10,000 which had been allocated for landscaping initiatives will be spent on repairs for sprinkler heads and valves which had been damaged over the winter but we should still be able to spend about \$10,000 for landscaping on Vail View Drive and Sandstone Drive by re-allocating funds from other categories or dipping into the reserve fund.

Since Donna Hurwitz was unable to attend the meeting, discussion of the association's documents' revision is tabled until the next meeting which is tentatively scheduled for 7/7/14. The Board needs to define the HOA and the BOD's responsibilities regarding common areas, trees, walls, driveways, etc.

Warren Campbell has not responded to Kenny regarding the town's agreement to enclose the dumpster on Vail View Drive because the pressing issue for the town is initiating the mandatory recycling program which will affect all homeowners in the town of Vail. There is talk of bear proof recycling bins which will be available with a \$100 rebate per homeowner.

The Friedmans and Shearers have not decided on a trim color for their homes yet but will ask for Board approval when they decide.

The landscape project has taken on a life of its own with a bid from Ceres (which is currently our maintenance service company) has come in with a bid of almost

\$50,000 when our budget was \$10,000. Clearly we need to have them revise their plan to fit our budget and also we are already talking to other companies and workers who are interested in bidding on the projects. This project is behind our expected timetable due to repair of valves behind Wallners' house and replacing and adjusting sprinkler heads which have been emergency priorities. Marshall, Kenny and Nancy will be meeting next week with Ceres and other companies and make a decision of who to hire and the exact work which will be done so that we can get started ASAP with Vail View Dr.

Ceres needs to clearly state what they are doing on a weekly and monthly basis and to inform us of what their tagging of certain trees means.

The next meeting will incorporate topics to be discussed at the annual homeowners' meeting in August.

There being no further business, the meeting was adjourned at 10:15 AM MDT.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA