

## **CASOLAR BOD MEETING 7/13/15**

A regular BOD meeting of the Casolar HOA was called to order by President Kenny Friedman at 9:03 AM MDT. Also in attendance by teleconference were Nancy Bigsby and Marshall Turley thereby establishing a quorum. All participants could hear each other clearly.

The minutes from the previous meeting held 6/22/15 were unanimously approved.

Marshall presented an update of YTD budget expenses. He has paid Carlos Rodriguez \$9200 for the special landscape project along Vail View Spur and the entrance to Casolar Dr. Marshall has transferred \$10,000 from the reserve account into the operating account to cover that expense. We still owe Carlos for July, August and September regular landscaping (a total of \$9000) and we currently have \$42,000 left in reserves. Marshall may need to transfer another \$4,000 before the end of this current fiscal year (9/30/15) which will leave \$38,000 left in the reserve account.

Nancy stated that after an on-site meeting with Bruce Yanke from A Peak Asphalt Company that his opinion was that no repairs or maintenance of either Casolar Dr or Vail View Dr would be needed this year and probably not next year. We should probably target to have the cracks filled and the roads sealed in the fall of 2017 or spring of 2018.

It was decided to mail out all revised documents no later than 8/1/15 to all homeowners. This will allow the owners 5 weeks to review them before the annual meeting to be held on 9/5/15. Other proxies and ballot will be mailed by 8/5/15 which is 30 days before the annual meeting. All Proxies and ballots **MUST BE RECEIVED BY THE BOARD NO LATER THAN 8/29/15** in order to be counted.

Before Carlos starts working for Casolar HOA next year (if he is chosen) he must provide the BOD with a current Workers' Comp insurance policy.

The next BOD meeting is scheduled for 8/10/15 at 9AM MDT.

There being no further business, the meeting was adjourned at 9:55 AM MDT

Respectfully submitted,

Nancy Bigsby  
Secretary, Casolar HOA