

Casolar BOD minutes from 8/10/15 Meeting

A regular BOD meeting was called to order at 9:03 AM MDT by President Kenny Friedman. In attendance in addition to Kenny were Donna Hurwitz, Nancy Bigsby and Marshall Turley, thereby establishing a quorum.

It was decided that Kenny send notices to all owners this week via email to encourage them to vote for approval of updating the HOA documents and the bylaws before the annual meeting.

Marshall presented his final draft of the budget for 2015-2016 for our approval. The total budget will remain the same as this year's which will be \$53,580. The BOD approved this budget.

Donna has a set of procedures for the Board to follow which were given to her by our attorney Candyce Cavanagh. Only the BOD needs to approve these so Kenny will follow up and send out these procedures to the Board this week for approval and any changes and/or corrections they may have.

Allie Frick, homeowner at 1170B Casolar Dr, has requested approval from the BOD for a replacement and redesign of her outside main deck and the deck outside the master bedroom. The BOD agreed that we would need to see architectural drawings emailed to each of us in PDF format. Nancy will contact Allie and have her send these out so the BOD can review and vote on the changes.

There being no further business, the meeting was adjourned at 9:27 AM.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA