

CASOLAR BOD MEETING

9/8/14 AT 9 AM

A regular meeting of the Casolar BOD was called to order at 9:05 AM. In attendance by teleconference were Kenny Friedman, Marshall Turley, Donna Hurwitz and Nancy Bigsby thereby establishing a quorum.

Kenny asked how each of us felt about the Annual meeting held on 8/23/14. Each member thought it was professional, timely and each of us had received good feedback from the owners in attendance.

The director positions for this year will remain the same as last year:

Kenny Friedman – President

Rod Wright – Vice President

Marshall Turley – Treasurer

Nancy Bigsby – Secretary

Donna Hurwitz - at Large

There was discussion regarding the audit committee and it was suggested that Allen Mulligan and Gerald Merfish would be well qualified to serve and will be asked if they have an interest in being on the committee along with 1 BOD member who does not have check writing authority.

Bridget wants to be sure all the final votes which were tallied at the Annual Meeting are in writing. Nancy said she has written vote submitted prior to the

meeting and that Dianne Shearer has the written votes which she tallied at the meeting. Kenny will contact Dianne regarding this.

During the conference call, the phone calls kept dropping which interrupted the flow of the meeting. Marshall will contact the company provided the service to see what it will do to correct this.

Old business:

Ceres will continue the contracted work for this year. We will contact Carlos to cover the flowers, etc for the winter. Nancy will contact Carlos to let him know that the BOD will meet with him to discuss a contract with him for the landscaping for next year. Will he do tree trimming, snow plowing working for Beef as he did last year, end of season cleanup and water shut off and next year's landscaping. Marshall suggested we have trees trimmed at Kellie Sponberg's first and Nancy suggested we not tell Ceres we will not be using them next year until they finish the work they have already contracted for this year.

Kenny said recycling will become mandatory by 1/1/15. He will see if we can recycle every other week instead of every week to keep our costs down.

The next BOD meeting is scheduled for Monday, 10/13/14 at 9AM.

There being no further business, the meeting was adjourned at 9:58 AM.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA