

Casolar BOD meeting 9/14/15

A regular BOD meeting of the Casolar HOA was called to order by President Kenny Friedman at 9:07 AM on September 14, 2015. Also in attendance by teleconference were Donna Hurwitz, Nancy Bigsby, Brendan McCarthy and Allie Frick, thereby establishing a quorum. All participants were able to hear each other clearly.

The first order of business was to formalize the Board positions to be held by each member. It was decided as follows:

President: Kenny Friedman
Vice President: Donna Hurwitz-Pylman
Secretary: Nancy Bigsby
Treasurer: Brendan McCarthy
Member At Large: Allie Frick

Minutes of prior BOD meetings held on 7/13/15 and 8/10/15 were unanimously approved and Nancy will email John Uhley to have him post the approved minutes to the Casolar website.

Kenny led a discussion about the lack of enough votes at the annual meeting on 9/5/15 to approve the updated HOA Declarations and Articles of Incorporation. Kenny will send out emails to all homeowners who did not vote and ask for a vote by return email to raise the required number of votes (3) to pass the amendment. He will then ask all who voted at the meeting to confirm their votes in favor of the amendment.

Nancy stated that all checks received for 2015-2016 dues should NOT be deposited in the HOA bank account until 10/1/15 in order to keep the accounting correct for both 2015 and 2016 fiscal years. All payments for 2015 billings should be paid on or before 9/30/15 to accomplish the same correct accounting. Kenny agreed and Brendan will follow these requirements.

Donna noted that at the annual meeting John Uhley had requested a written description of our BOD policy for approving projects in the neighborhood and Donna will provide this to John.

Brendan offered to help Carlos with the end of season cleanup of landscaping and turning off the sprinkler system in preparation for winter. This will probably be done in the next few weeks.

The next BOD meeting is scheduled for 10/12/15 at 9AM MDT via teleconference.

There being no further business, the meeting was adjourned at 9:40 AM.

Respectfully submitted,

Nancy Bigsby, Secretary Casolar HOA