

CASOLAR BOD MEETING

10/10/16

A regular Board meeting was called to order at 4:16 MDT by President Donna Hurwitz. Also present via teleconference were Board members Brendan McCarthy, Allie Frick, Monique Friedman and Nancy Bigsby, thereby establishing a quorum. Kenny Friedman also attended via teleconference. The first order of business was to review and approve the minutes from September's meeting which will be done via email in the next few weeks.

Brendan gave the budget report and said that all owners had paid their dues for the 2016-7 fiscal year except for 3 owners who are delinquent. He will send out reminders to these owners. There is currently \$24,369 in the reserve account and \$59,573 in the operating account. Brendan expects there will be approximately another \$10,000 in the operating account after the rest of the owners pay their dues. The last landscaping bill remains to be paid from September and Brendan will pay that after he receives the bill from Scott Halstead.

Donna reported that the irrigation system has been turned off and the landscapers will wait until the soil dries and the remaining leaves fall before they will do the final cleanup and cover the flower beds with the winter plastic.

Kenny stated that we may need to trim the trees and shrubs again like we did 2 years ago, especially those trees down from Kenny's home toward Casolar Dr. The Board will look into that next spring with Carlos.

Donna said that the snowplowing contact rates increased last winter and does not anticipate the cost to increase this year. We have not received the new contact from Scott Halstead yet.

The next BOD meeting will be held on 11/8/16 at 4 PM MST.

There being no further business the meeting was adjourned at 4:36 PM.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA