

Board of Directors Meeting October 12, 2015

A regular meeting of the Board of Directors of the Casolar HOA was called to order by President Kenny Friedman at 9:04 AM. In attendance by teleconference were Donna Hurwitz, Brendan McCarthy and Nancy Bigsby, thereby establishing a quorum. All participants were able to hear each other clearly.

The minutes of the last BOD meeting held on 9/14/15 were unanimously approved and Nancy will ask John Uhley to post them on our website.

OLD BUSINESS

Kenny reported that all owners had paid their dues for the 2015-2016 fiscal year except the following who said they would be sending a check this week: McWilliams, Pierce, Wright and King. To date, there has been no contact from Pringle. All changes have been made at 1st Bank with the new treasurer, Brendan McCarthy, replacing Marshall Turley. Both Brendan and Kenny will have check writing privileges to pay association bills which are not already auto-paid. Sarah, the auditor who assisted Marshall with quick books and filing a year-end tax return will continue to help Brendan this year.

The Documents and Articles of Incorporation which were voted on at our annual meeting did not pass because there were not enough votes cast so Kenny and the rest of the BOD will send out another request for votes to all homeowners. Donna will call Candyce (our attorney) to see exactly what needs to be sent.

Donna will wait until the above docs are voted on to send out the BOD's Architectural Review Procedures Policy which will conform to the existing or the revised docs.

Carlos and his crew blew out all irrigation water lines for the winter and will cover all flower beds in the next 2 or 3 weeks to protect them from the salt,

sand and magnesium chloride which the town uses when they plow snow from the public streets in our area (Vail View Drive and Sandstone Drive)

NEW BUSINESS

The BOD has decided to have Scott Halstead do our snowplowing again this season and Kenny will call Scott to get a contract and his insurance policy showing liability insurance. Nancy led a discussion regarding the association rule which limits each property to 1 car parked in the garage and 1 car parked outside. There are numerous people who consistently park 2, 3 or even 4 cars outside. It especially appears to be an issue when renters are occupying certain homes. Kenny suggested Brendan call those owners and remind them that if they rent their properties, the renters must follow the same parking rules as the owners. Donna suggested that we wait to contact the owners until the docs which we are trying to get passed are put to another vote in the next couple of weeks.

Kenny said he would like the BOD think about raising dues next year to allow us to continue to upgrade the areas in the association. Nancy suggested we wait until later in 2016 to see how we are doing versus our current budget.

Brendan suggested that the weeds in our area need to be trimmed back or removed completely this fall to maintain a manicured look. He will contact Carlos to get an estimate on doing this and report back to the BOD.

The next BOD meeting is scheduled for November 16, 2015.

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

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA

