

CASOLAR BOD MEETING 10/20/14

A regular Board meeting of the Casolar HOA was called to order at 9:04 AM by President Kenny Friedman. In attendance via teleconference were BOD directors Kenny, Nancy Bigsby, Donna Hurwitz and Rod Wright, thereby establishing a quorum. Also in attendance was homeowner Bridget Bell. All had received proper notice of the meeting and could hear each other clearly.

The minutes of the 9/8/14 BOD meeting were unanimously approved.

Kenny reported that the landscaping initiatives had been moving along rapidly in the last few weeks. Just last Wednesday the town of Vail approved the trimming and removal of trees and shrubbery in order to mitigate fire danger to the Casolar area. On the Vail View Drive spur, the town approved removal of 6 trees and is requiring replacing 4 trees. The BOD is waiting until the town approves removal of 3 massive Aspens behind Merz and Sponberg's and removal of Cottonwoods at the east end of Vail View Spur and then those will also be removed. The large pine in front of McCarthy's residences will also be trimmed away from the property. The Mulligan's and Merz's are paying for the trimming of the large pine to be trimmed up and away from the houses between Sponberg's and Merz's homes. The BOD has approved an additional \$2500 for Ceres Landscaping (AKA "A Cut Above") to complete the larger scope of work than initially expected. Kenny will ask Mike McGee, TOV fire marshal, to return to Casolar for a scope of work completed review and hopefully improve the rating we received before we trimmed and removed the dangerous landscape close to the homes here.

Next summer the BOD discussed hiring Carlos who will work under Scott Halstead and his bonded and insured company to do all facets of the landscaping for the association. Scott has all the permits and insurance required by the TOV and a TOV business license to protect the association from any damages or liabilities. Carlos will also be doing most of the plowing this winter as he has done in the past, also working for Scott.

A resident on Casolar Dr met with Kenny and Scott last week, requesting extra plowing services at his home because of the steep slope of his driveway. Scott will get an estimate back to Kenny for the extra work there and any other plowing requested for other driveways.

According to Vail Honeywagon trash services, the mandatory recycling will be picked up weekly at the same time as the regular trash pickup. The Town of Vail has extended its rebates for recycling containers.

Kenny is going to ask Gerald Merfish and Allen Mulligan if they would be interested as serving on the Audit Committee as suggested at the annual meeting.

Hard copies of the ballots from the annual meeting will be available as soon as Dianne Shearer returns from China. She compiled them at the annual meeting.

Outstanding dues as of 10/18 are only due by Pringle. This homeowner will be sent out another statement adding the late penalty.

Bridget Bell left the meeting at 9:27 AM.

The Board adjourned to executive session to discuss the letter from Kimmelman's attorney. The HOA's attorney is handling the matter.

Updating of our documents will be discussed at a special BOD meeting to be held on November 17, 2014 at 9 AM MST.

The next regular BOD meeting will be held on 11/10/14 at 9 AM MST.

There being no further business, the BOD meeting of Casolar HOA was adjourned at 9:43 AM MDT.

Respectfully submitted,

Nancy Bigsby, Secretary Casolar HOA