

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

October 23, 2011

A regular meeting of the Board of Directors of Casolar Del Norte Homeowners Association was duly held October 23, 2011 via teleconference. The following Board members participated in the meeting: Nancy Bigsby, Marshall Turley, John Uhley, and Charles Reyner.

Commencement

Nancy called the meeting to order at 4:08pm. With 4 Board members participating, a quorum was established. All participating confirmed that they had received proper notice of the meeting.

Old Business

Approval of previous Board Meeting Minutes

The meeting began with a review of the minutes of the 4/10/11 Board Meeting minutes. Nancy made a motion to approve the minutes as recorded. The motion was seconded by Charles and passed unanimously.

Discussion of Snow Plowing Contract With Our Current Provider, "Beef"

In addition to the monthly (for six months) \$1900, "Beef" is asking for an additional \$500 to help pay for a new very large snow blower. This \$3000 annual cost will more than pay for itself. Last year, \$18,300 was spent on snow plowing and removal, of which \$12,650 remains fixed, but the rest of which was extra costs for snow removal of about \$5,650

Monthly cost of \$1900	\$11,400
Cost of salt and gravel	\$1250
Approximate fixed cost 2010-11 winter	\$12,650
Extra costs	\$5650
Total 2010-11 winter	\$18,300
Approximate fixed cost 2011-12 winter	\$15,650
Extra costs	\$0.00
Savings over last year	\$2650

Nancy motioned to accept "Beef" as our snowplower again this year. Marshall seconded and the motion was passed unanimously.

“Beef” is “99% sure that the new snow blower will eliminate any need for additional snow removal. Thus the \$3000 annual cost would have saved us about \$2650 last year.

It was noted that “Beef”’s prices are competitive and that he will plow more than once when heavy snowfalls require it.

New Business

None.

Adjournment

At 4:00 pm Nancy motioned to adjourn the meeting, seconded by John, and passed unanimously.

Next Board Meeting

The next Board meeting is scheduled for 4pm Sunday, December 11, 2011 at the home of Charles Reyner. It was decided that since there was no urgent business, the meeting would be delayed until then to avoid interfering with the Thanksgiving holiday.