

CASOLAR HOA BOARD MEETING

11/14/16

A regular meeting of the Casolar Board of Directors was called to order at 4:21 PM MST by President Donna Hurwitz. Also present via teleconference were Brendan McCarthy and Nancy Bigsby, thereby establishing a quorum.

The first order of business was to approve the minutes from the September and October Board meetings. Both were approved unanimously.

Brendan and Nancy reported that they had met with a person to discuss a new format for our website but had not had any follow up with the person yet.

Donna said that she had heard from the only owners who had not yet paid their dues and that the check had been sent. Nancy and Brendan will check the mailbox for the check in the next few days.

Brendan gave his treasurer's report. There is currently \$59,652 in the operating account and \$24,369 in the reserve account.

Carlos has already trimmed the tree and bushes on Vail View Dr as had been approved at our last BOD meeting and Brendan will pay for this when he receives the last summer landscaping bill from Scott Halstead.

Brendan reported that in his conversation with the town of Vail regarding their system for tree spraying vs in ground injections, the latter is their preferred method since the spraying used too much product and therefore not as cost effective. The Casolar BOD will address which method is better for our association next spring.

Donna said she has not yet received a snow plowing contract for this season and will follow up with Scott Halstead.

The next scheduled BOD meeting will be 12/12/16 at 4:15 PM.

There being no further business, the meeting was adjourned at 4:41 PM.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA