

CASOLAR BOD MEETING

12/12/16

A regular Board meeting was called to order at 4:17 PM by President Donna Hurwitz. Also in attendance via teleconference were Brendan McCarthy, Allie Frick and Nancy Bigsby, thereby establishing a quorum.

The minutes from the November meeting were approved after a minor correction by Donna.

Brendan presented the treasurer's report. There is currently \$53,796.70 in our operating account and \$24,369 in our reserve account. Nancy said we should assess a penalty as stated in our documents if anyone is late in paying their dues next year. The rest of the Board agreed.

Brendan had called Vail Honeywagon to see if Casolar Association could be charged less for trash pickup because most owners are not in residence full time, but the company said there is not a reduced fee for us. We currently pay \$407.45 per month for weekly trash and recycling pickups.

Brendan said there will be an extra charge from Scott Halstead's landscaping service for trimming of trees and bushes next season. The trimming is done on an as needed basis, not necessarily annually.

Donna said that the snowplowing contract she received from Scott Halstead for 2016-2017 was \$2600/month for 6 months from November 1- April 30. The prior year it was \$2900/month. Whenever the snow builds up in our area, Carlos will take care of moving it out of the way, either by blowing it up on the banks beside the road or by trucking it away.

The Board decided to table a discussion of landscaping for next year until next spring.

Parking is still an ongoing issue especially in the winter when vehicles really need to be moved out of the way so the road can be plowed. Everyone needs to keep an eye on this problem and suggest to owners of any vehicles obstructing the way that they move their cars.

The next BOD meeting is scheduled for 1/9/17.

There being no other business, the meeting was adjourned at 4:35 PM MST

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA