

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

December 13, 2009

A regular meeting of the Board of Directors of Casolar Del Norte Homeowners Association was duly held December 13th, 2009 at 4:00PM MST at the home of Nancy Bigsby at 1180~B Casolar Drive. The following directors, constituting a quorum, participated in the meeting: Nancy Bigsby, John Uhley, Brendan McCarthy & Charles Reyner. Nancy called the meeting to order at 4:15pm. With four Board members on site a quorum was established. All present confirmed that they had received proper notice of the meeting.

Todger Anderson Undeveloped Lots -

Nancy presented a communication Todger had forwarded to the board from his hired Planner Tom Braun. Nancy offered to respond to Todger on behalf of the board and Charles made a motion for such action. John seconded the motion and it passed unanimously.

Approval of Past Minutes -

John mad a motion to approve the minutes of the previous two board meetings of October 3, 2009 and November 27, 2009. The motion was seconded by Charles and passed unanimously.

Unpaid Association Billing -

John informed The Board that the bill presented to the Beringause and Cross families for damage to common property during the renovation of their duplex remained unpaid. The Association will send a second notice for the unpaid cost of repairs.

Casolar Phase 2 Re-platting -

John then brought up getting some competitive bids for surveying and platting work on Casolar II. Peak Land Consultants, Inter-mountain Engineering, and Starbuck Surveyors may be contacted for a price.

Next Meeting -

The next meeting of The Board will be January 10 at the home of Charles Reyner at 1121~B Casolar Dr.

Adjournment -

Nancy motioned to adjourn the meeting which was seconded by Brendan and passed unanimously.