

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING December 15, 2013

A regularly scheduled Board of Directors meeting of the Board of Directors of Casolar Del Norte Homeowners Association was held at the home of Kenneth Friedman and via teleconference December 15, 2013. The following Board members participated in the meeting: Nancy Bigsby, Rod Wright, John Uhley, Kenny Friedman and Marshall Turley.

Commencement

The meeting was called to order at 10:05AM. With 5 Board members participating, a quorum was established. All attending Board members confirmed that they had received proper notice of the meeting.

The minutes of the previous board meeting were unanimously approved.

OLD BUSINESS

Landscaping Maintenance Vendor For Spring/Fall 2014

The Board discussed the proposal from Ceres Landscaping to handle landscaping maintenance for the coming spring/fall of 2014. There was unanimous agreement that the scope of proposal, price and service offerings were in-line with expectations. A motion was made and passed unanimously that authorized Kenny move forward with executing the paperwork with Ceres on behalf of the Association.

Amended Governing Documents from last months vote/special meeting

It was noted that the amended governing documents are now posted on the web site and have been duly executed and notarized. Kenny has not yet filed them with the eagle county recorder but will do so before the next Board meeting.

Treasurer's report

The treasurer reported that we are on budget and there were no new unexpected bills or issues to report. All tax documents for FY2012-2013 have been sent off as well.

Update of Governing Documents Project

Rod reported that he and Paul have met and reviewed a number of items pertaining to legacy issues in the neighborhood and things either not covered or not covered as well as they could be in the governing documents. He and Paul both agree that the best approach will be to take a generic set of current documents that are compliant with current statutes and work these Casolar-specific items into them, preferably in clear language that everyone can understand. Paul or Rod will report back to the Board as this project continues.

NEW BUSINESS

Call from insurance agent representing Fred Stephens

Kenny reported that he received a phone call from an insurance agent from Travelers Insurance representing Fred Stephens at 1170 Casolar Drive. The agent was seeking a copy of the declarations. Kenny or Nancy will follow up with the agent to get him these documents.

Uhley Resignation

John Uhley announced that he was submitting his resignation from the Board of Directors and as Treasurer for the Association effective at the end of this meeting. John agreed to assist whomever the Board appointed as new treasurer in transition over the next few months in order to provide an easy transition. In addition John agreed to continue his role of maintaining the Association web site, at least through the end of the current fiscal year. John turned over two boxes of paper records, checks and deposit slips as well as some DVD's with PDF's of these records for 2012-2013 and 2013-2014-year-to-date to Kenny. John also provided Kenny with some documentation which may ease the transition for the new treasurer.

Next Board Meeting

The next meeting of the Board was tentatively set for January 16th at 11 AM at Kenny Friedman's house and via teleconference. The meeting was then adjourned at 10:50 AM.

Sincerely

John Uhley, Casolar Del Norte HOA Treasurer