

Casolar Board Meeting Minutes of December 16th, 2015

A Board meeting was called to order at 4:10pm MST on December 16, 2015. Present was Brendan McCarthy, Donna Hurwitz and Allie Frick.

The minutes of October's meeting were unanimously approved. November's meeting was cancelled due to Kenny Friedman's illness.

The Treasurer's Report contained an update on dues paid (all) and the fact that all accounts have now been switched from Marshall Turley to Brendan McCarthy. Brendan has been working with Sarah Farhney at Vail Tax and Accounting, the HOA's new accountant, in effecting the switch and updating our bank account with a cash management feature. All bills are current.

Brendan will call Scott Halstead, our snowplow contractor, to get a copy of the most recent contract and insurance certificate.

A discussion commenced on the natural underground spring in the meadow between Sandstone Drive and Casolar Drive and how it has been "running" into Casolar Drive more this past fall, causing severe icing on the road. We agreed that Brendan will determine with the TOV if there are regulations governing how we might address containing this outflow in the spring/summer so that we minimize this problem next fall.

Parking issues- there are too many cars at 1180A Casolar with renters. Brendan will discuss with the homeowner.

Update on the Association documents- we cannot use an online voting system as not all homeowners have an equal vote (Lots 4 and 5), so Donna will email a ballot out to Homeowners in January to see if we can get enough owners to vote to update the Declaration.

The meeting was adjourned at 4:40 pm MST.