

Plaza Special Board Meeting
April 7, 2017 9:00am
Conference Call – VP of Lodging Office LMS

Meeting called to order at 9:04am. Quorum established.

Board Members Present

Terry Toole
Dave Reed
Thor Hoppess
Harry Ludwig
Steve DeLaRoche

CBMR Present

Jason Fries	Chief Engineer
Apryl Zimmer	Owner Services Liaison
Jared Martin	Owner Services Assistant

Dave noted that the judge ruled to update the Plaza Declaration and Bylaws to meet CCIOA compliance, and wanted to give updates to two rule changes.

1. If there is an Owner that allows pets in there unit, then renters can have pets for a \$50/day charge. If it is a long-term rental, then there would be a flat \$250 charge. (See Attached).
2. Owner's vehicles storage. (See attached).

Dave noted the changes to the Bylaws regarding 12% interest fees, and penalties for non-compliance (See attached).

The Board noted that CBMR needs to begin enforcing these new penalties immediately.

Motion

Thor made a motion to approve the amended Declaration, the amended Bylaws, and the amended Rules and Regulations.

Dave seconded the motion.

Motion passes unanimously.

Dave mentioned that he has been receiving a significant amount of phone calls and emails regarding the window project. He mentioned that the Utz's, Owners of PZ240, can help with overseeing the project, as Randy is a construction engineer, and Diane is a construction attorney. They seem like a good option with helping with this project based on their experience.

Dave gave quotes for the window project:

1. 3 bedroom/3 bathroom units would cost \$9700.
2. 2 bedroom/ 2 bathroom units would cost \$6900.

Dave and Terry will get additional quotes and send them to the Board.

When Greg returns, he will coordinate another meeting to discuss the upcoming budget with the Board.

Motion

Dave made a motion to adjourn the meeting.

Terry seconded the motion.

Motion passes unanimously.

Meeting adjourned at 9:43am.