

Plaza Board Meeting Conference Call  
6<sup>th</sup> Floor LMS – VP of Lodging Office  
July 18<sup>th</sup>, 2017 4:00pm MDT

**Meeting called to order at 4:15pm MDT**

**Board Members present.**

Dave Reed  
Terry Toole  
Harry Ludewig  
Thor Hoppess  
Steve DeLaroche

**CBMR present:**

Greg Melear – VP of Lodging  
Heather Leonard – Director of Lodging  
Jason Fries – Chief Engineer  
Apryl Zimmer – Owner Services  
Alan w/ Pella windows.

**Quorum established.**

Alan mentioned that the color previously chosen was black exterior and golden Oak interior. Terry mentioned that the painting of exterior wasn't scheduled, but needed to be. Dark Bronze exterior was also discussed. Alan said this was the most popular color for the surrounding mountain towns. Discussion on color choices ensued.

**Motion**

Dave made a motion to select Dark Bronze exterior color for windows and Golden Oak for interiors. Terry seconds. Motion passed.

Dave asked Greg to send Eric with Sawhorse and Alan with Pella the contractor docs they discussed.

Dave mentioned that the current Capital projects total \$82000.00. The common area replacement windows total \$232,000.00. There will still be \$249,000.00 left in the replacement fund, but he feels this needs to stay in the reserve for future.

It has been mentioned that the Plaza dues are higher than other condos; however Terry mentioned that the realtors forget to tell people that the Plaza has a full service front desk. If this is removed the quality of service is greatly diminished. It was also mentioned that the option

of contracting out housekeeping and laundry would also effect the high standard that Plaza currently adheres to. Painting the building will be around \$200000.00

The annual meeting Agenda was discussed

The Iron Horse marketing fee will be issued in a 15 month timeframe to fit better within the annual meeting dates.

Unit number 33 was discussed, as it is on the market at this time.

Atrium glass was discussed. Jason will continue to get bids for the tinting. Contractors are extremely busy in the valley and it is hard to receive bids in a timely manner.

TV options were briefly discussed.

HD to SD conversion will be around 28000.00.

Contractor with King Systems is set to meet with Jason the first week of august.

The mini genie wireless system was also mentioned.

Moving forward the board is going to set deadlines on specific requests for CBMR.

The Atrium Carpet, Window Tint and TV quotes will all be submitted by the annual meeting.

### **Motion**

Thor made a motion to adjourn the meeting.

Harry seconds. Motion passed.

**Meeting adjourned at 5:21pm.**