

Plaza Board of Directors Meeting
6th Floor LMS – Conference Call
September 12, 2017 – 3:00pm MST

Board Member Present

Thor Hoppess – President (via phone)
Terry Toole – Treasurer (via phone)
Harry Ludewig – Board Member (via phone)

CBMR Present

Greg Melear – VP of Lodging
Jason Fries – Chief Engineer
Jared Martin – Owner Services Assistant

Meeting called to order at 3:14pm. Quorum established.

Motion

Terry Toole moves to approve the previous meeting minutes.
Harry Ludewig seconds the motion. Motion passes unanimously.

Window Project Update

Jason mentioned that the project is going very well, and the crew is “getting the rhythm down”. The framing and stucco are good, but there may be some paint touch-ups. Jason also mentioned that the crew is still on track to be done in mid-November.

Tinting

Jason is waiting on another tinting quote from Chuck’s Glass, to compare to the current \$35,000 quote. Jason also mentioned that the return-on-investment would be 5-7 years for cost-reduction. It was decided by the board that the window project installation should be completed, and then the tints could be applied in the winter, since it is an inside job. Jason will get the second quote soon and present to the board.

Iron Horse

Greg has only received a quote from Blackjack Glass for the garage door replacement. Terry believes that there should be a contract between CBMR and Iron Horse, and mentioned that the glass is owned by the HOA. Thor is concerned with Iron Horse not paying, but CBMR will take appropriate actions for non-payment, if needed, just like every other unit that is delinquent. Jason will reach-out to Chuck’s Glass to research benefits of the replacement of external windows in Iron Horse. Terry will send Jason the inspection report. Jason will then get additional info regarding unit #34’s commercial replacement, and quotes for tinting.

Spectrum

Jason has received no response from Spectrum representatives, but has talked to an on-site tech. He mentioned that some of the splitters could be cut, which would give a better signal. Jason mentioned

that Spectrum is a better package because they offer a basic package, but every owner can upgrade. With Dish, every owner gets the same package. Jason will keep trying to get a hold of someone.

Lobby/Décor

It was agreed that this would be put-off until Spring, and possibly get a committee or decorator together for this project.

Tree Removal

Thor wants to know how to handle the tree issue to help un-block views. Thor recommends not topping the trees. Terry mentioned that the blocked views hurt the market value. Greg will look into the town ordinances to ensure this is possible.

Motion

Terry motions that the HOA board remove trees, if requested by an owner, because they are blocking the views of the scenery, unless the trees aren't on our property.

Thor seconds the motion. Motion passes unanimously

Greg wants clarification on which trees needs to be removed, and wants the board to know that there will be an expense. Terry mentioned that it will be on a tree-by-tree basis.

Jason will meet with Terry and Max to identify which trees need to be removed.

Next meeting will be on October 17, 2017 at 3:00pm MST.

Motion

Terry moves to adjourn.

Harry seconds the motion. Motion passes unanimously.

Meeting adjourned at 4:12pm MST.