

Plaza Board of Directors Meeting  
Owner Services Office – Conference Call  
October 17, 2017 – 3:00pm MST

**Board Member Present**

Thor Hoppess – President (via phone)  
Steve DeLaroche – Vice President (via phone)  
Terry Toole – Treasurer (via phone)  
Harry Ludewig – Board Member (via phone)  
Randy Utz – Board Member

**CBMR Present**

Jason Fries – Chief Engineer  
Billy Morgan – Properties Maintenance Manager  
Jared Martin – Owner Services Assistant

**Meeting called to order at 3:02pm. Quorum established.**

**Motion**

Terry T. moves to approve the previous meeting minutes as written.  
Harry L. seconds the motion. Motion passes unanimously.

**Window Project Update**

Billy mentioned that 35 units have been completed so far, and that the project is still on track, despite a lift being down for a week.

Terry inquired about the status of the Iron Horse assessment. Jason mentioned that Iron Horse is now switching from the garage door idea back to only windows.

Jared noted that they are current on monthly dues, but have not paid the assessment.

After some discussion, it was decided that Iron Horse is required to pay the \$30,000 assessment, as that is the best guess of the costs for window replacements. CBMR will contact Mary after meeting. It was also noted that the marketing credit will not be paid-out to the Iron Horse until the assessment is paid.

**TV/Spectrum Update**

Jason is still struggling with Spectrum. Jason noted that all units will eventually need a box for each TV, as Spectrum will go digital in February. Randy Utz will try out a box first to see if it helps.

Jason noted that the living room TV box would be covered by the HOA, but all others would be at owner's expense.

It was decided that Randy will report on how the new box works, and that new quotes should be acquired from DirecTV and Dish.

**Tree Removal Discussion**

Thor mentioned that even though the motion has already been made, he is still concerned.

Jason noted that there is no permit needed from the town to cut down trees. There was discussion about the cost of removal, which will be paid by individual owners, and also whether the adjoining dirt lot is to be re-leased for the upcoming year. Jason is unsure of the upcoming lease for the lot, but will contact Joe Fitzpatrick with the Town to get a status update. Thor would like pictures of the trees in-question and will circle back for more discussion.

#### **Old Business**

Thor mentioned that the lobby project is currently on hold, but that the board still needs a game-plan in order to get on a waiting list with a contractor for the spring. There was discussion on whether to hire a consultant, or put together a committee, and it was decided that Randy will research past ideas, with the possibility of the board hiring a designer for the final planning.

**Next meeting will be on November 21, 2017 and 3:00pm MST.**

#### **Motion**

Harry motioned to adjourn the meeting.

Steve seconds the motion. Motion passes unanimously.

**Meeting adjourned at 4:22pm MST.**