

Plaza Board of Directors Meeting
Plaza Conference Room/Conference Call
December 19, 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

Greg Melear – VP of Lodging
Jason Fries – Chief Engineer
Billy Morgan – Properties Maintenance Manager
Jared Martin – Owner Services Assistant

Meeting called to order at 3:05pm. Quorum established.

Motion

Randy Utz moves to approve the previous board meeting minutes as written.
Steve DeLaroche seconds the motion. Motion passes unanimously.

New Business

VRBO

Greg mentioned that CBMR will have units on VRBO by February 1, 2018. It was noted that CBMR would most likely be covering the fee to list units on VRBO, and management split would be 60/40. However, this is all still waiting to be finalized.

Old Business

Cable/Spectrum

Jason continues to push the issue with Spectrum and is hopeful to get an answer soon.
Billy mentioned the WiFi, and that he was taught how to reset the system incorrectly. Randy mentioned that the even with higher occupancy, the WiFi seems to be running smoother. Jason will update the Board on any progress.

Tree Removal

The Board will revisit this issue in the spring.

Iron Horse Update

Greg was informed that garage doors would not show up until after the holidays, and notified Mary that the HOA would be overseeing the project. There was discussion getting new bids on commercial windows for commercial areas and the Iron Horse. Thor mentioned that Billy needs to go back to the garage door vendor and try to get the deposit back. If commercial windows are chosen for the Iron

Horse, and the deposit on the garage door is lost, then it can be considered a payment for the assessment.

It was also decided that Billy or Jason would try and get bids for all outside doors and windows

A "To-do" List was created:

1. Draft a VRBO update letter for 2/1/2018 rollout.
2. Any Spectrum updates to be sent to the Board.
3. Reach-out to garage door vendor to inform them that CBMR/HOA is overseeing the project.
4. Thor and Greg will plan a meeting with Mary, and provide a new assessment once quotes are received.
 - a. Once assessment is paid, then the Marketing Fee will continue.
5. Continue game-plan for trees.
- 6.

Next meeting will be on January 16, 2018 at 3:00pm MDT.

Motion

Terry moves to adjourn.

Steve seconds the motion. The motion passes unanimously.

Meeting adjourned at 4:21pm MDT.