

**PLAZA COMMUNITY ASSOCIATION  
MINUTES OF BOARD MEETING**

Association: Plaza Community Association, Inc.

Date: Tuesday, August 2, 2016

Location: Full Circle HOA Management, LLC  
560 Mountain Village Boulevard, 102B  
Mountain Village, CO 81435  
and via conference call

Directors Present: Dan Gilbert, Stephen Roth, Sherri Reeder

Others Present: Dan Witkowski (Full Circle), Hilary Swenson (Full Circle)

Meeting called to order at 1:01 p.m. MDT.

Roll call. Determination that a quorum of 3 of 3 directors is present. No objection to notice.

Trash, Recycling Service

- Dan Witkowski sent an e-mail with detail of the issue to the board on 8/1/16.
- In summary the pain points include inadequate service, very high cost, unsightliness, lack of service provider options and insufficient trash room size.
- The 3 yard dumpsters that are meant to replace the poly carts have been installed as of early August. The dumpsters were proposed in November for installation in December and delivered in August. The dumpsters will hopefully use the trash room space more efficiently, reduce the need for multiple pick-ups on most days and reduce spills and mess on the pavers. We do not yet know the cost for this service that utilizes the dumpsters and are waiting for a response from Bruin.
- Currently the recycling container is taking up much needed space for trash, the container is not being filled, and many times the recycling items are not being separated from the trash. The Town and TSG have agreed that the recycling container can be removed from the Plaza trash room if TSG disposes of the restaurant recycling by taking it to the gondola station trash room.

Direction for Full Circle to draft a request letter to Town of Mountain Village to provide trash transportation service from core properties to transfer station. Solicit support from core stakeholders.

Motion by Dan Gilbert, second by Stephen Roth, to approve the minutes from the May 4, 2016 board meeting. All in favor, *motion passes unanimously.*

Discussion regarding the responsibility to secure the trash enclosure.

The next Board Meeting is scheduled for Friday September 23, 2016 at 1:00 p.m. MDT, to be confirmed with directors via email.

Motion by Sherri Reeder, second by Stephen Roth to adjourn the meeting. All in favor, *motion passes unanimously.*

Meeting adjourned at 1:41 p.m. MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD AT THEIR MEETING HELD ON September 23, 2016.

Signed: Hilary Swenson, manager