

**PLAZA COMMUNITY ASSOCIATION
MINUTES OF BOARD MEETING**

Association: Plaza Community Association, Inc.

Date: Thursday, November 16, 2018 at 9:30 a.m. MST

Location: Full Circle HOA Management Conference Room
560 Mountain Village Boulevard, 102B
Mountain Village, CO 81435
and via Conference Call

Directors Present: Sherri Reeder, Stefanie Solomon, Michael Eggerton

Others Present: Dan Witkowski, Hilary Swenson, Elyssa Krasic, Joe Solomon

Meeting called to order at 9:33 am MST.

Roll call. Determination that a quorum of 3 of 3 directors is present.

Motion by Sherri Reeder, second by Michael Eggerton, to approve the March 6, 2018 Board Meeting Minutes. *All in favor, motion passes unanimously.*

Elevator Repairs and Maintenance Contract Report by Dan Witkowski and Joe Solomon. Discussion of current elevator contract and repairs needed.

Motion by Sherri Reeder, second by Stefanie Solomon, to term ThyssenKrupp Maintenance contract and have Joe Solomon send legal letter. Proceed with repair and maintenance contracts with Otis Elevator. *All in favor, motion passes unanimously.*

2018 Year-End Financials

Summary of the 2018 year-end financials presented by Hilary Swenson. Direction to carry over 2018 excess income to 2019 Operating.

2019 Budget

Discussion of 2018, 2019 elevator maintenance expense.

Discussion of 2019 operating budget and reserve funds.

Discussion of elevator use. Telski HR offices moving to another building. Should reduce elevator usage.

Telski employees encouraged to use stairway as much as possible.

Facilities Report by Dan Witkowski

Tomboy Roof has been repaired.

Discussion of Future Exterior Building Renovation.

Motion by Sherri Reeder, second by Stefanie Solomon to approve 2019 Budget. *All in favor, motion passes unanimously.*

Motion by Sherri Reeder, second by Stefanie Solomon to renew Full Circle Management Agreement for 1- year with the same fees. *All in favor, passes unanimously.*

Director Nominee: The commercial seat occupied by Stefanie Solomon is set to expire. It is a 3-year term. Stefanie Solomon accepts nomination and will be added to the ballot for election.

Motion by Sherri Reeder, second by Stefanie Solomon to adjourn. *All in favor, passes unanimously.*

Meeting adjourned at 10:31 am MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD AT THEIR MEETING HELD
ON ___September 3, 2019_____.