

**PLAZA COMMUNITY ASSOCIATION  
MINUTES OF BOARD MEETING**

Association: Plaza Community Association, Inc.

Date: Tuesday, September 4, 2019 at 9:00 AM, MDT  
Tuesday, September 4, 2019 at 4:00 AM, GMT

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

Meeting called to order at 9:01 AM, MDT.

Proof of Notice provided August 30, 2019, meeting continuation from September 3, 2019

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

Mechanical Project

Discussion of material cost and mark up.

Vendor went to 2 different part suppliers for better pricing.

The pricing is below the suggested retail pricing. Equipment includes boilers, racks, tanks, pump, and plumbing.

Discussion on 2020 Capital Reserve Fund budget planning.

*Motion by Stefanie Solomon, second by Sherri Reeder, to approve the 2019 mechanical replacement project up to \$620,454 budget as proposed. The final contract to be signed by Board President. Project to be funded using scenario 1, splitting \$607,454 as a 50/50 split of Capital Reserve Funds and special assessment. The final \$13,000 to be special assessed to TSG. All those in favor, motion passes unanimously.*

Start date is ASAP. Lead time to boilers is about 4 weeks. Finished approximately in 8 weeks by mid-November 2019.

2020 Board Budget Meeting

Scheduled for Tuesday, November 5, 2019 at 9:00 AM, MDT which is 4:00 pm, GMT (London)

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

Meeting adjourned at 9:49 AM, MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD AT THEIR MEETING HELD ON \_\_\_\_\_.

