

Plaza at Aspen Village
Property Owners Association

P.O. Box 2832
Pagosa Springs, CO 81147

Board of Directors Meeting

Date: January 14, 2020
Time: 4:00 PM
Location: 2800 Cornerstone Drive, Ste 211, Pagosa Springs, CO 81147
(Keller Williams Realty SW Associates Conference Room)

Attendance: John Ranson, Juana Park, Wen Saunders
Guests: Dan Park (late), Angie Ranson

Agenda:

1. **Call to Order.** 4:25pm

2. **Election of Officers.**

President Juana Lee
Vice-President Wen Saunders
Secretary Wen Saunders
Treasurer John Ranson

Motion: John
2nd: Wen

Motion: PASSED Unanimously

3. **Financial Report .**

John presented financial report.

4. **Trash.**

Guest attending meeting noticing excess bags on top of dumpster and over flowing with food elements on the ground. Birds and wildlife creating issues eating food and making further mess. Discussion pursued the dumpsters have not been locked. John will re-lock dumpster in the morning. Wen to contact restaurant and send email to keep dumpster locked. Trash will be monitored to see if we need extra pick up and re-visit at next board meeting.

5. **Roof Snow Removal.**

John questioned the removal of snow in roof valleys, as it is piling and creating ice issues. Board members will evaluate after January snow storms. Juana will check with roof snow removal contractor for availability. She will also check with him on copy of his insurance.

6. **Parking Lot.**

Dan Park to contact contractor to fix asphalt hole on the southside of parking lot.

7. Building Maintenance Project.

Board discussion regarding the outside building maintenance & repair based upon estimate materials options received from contractor in December. John to have estimate breakout summarized more clearly at next meeting. Wen will report on assessment guideline standards. The Board will review and discuss special assessment options.

8. Next BOD Meeting: February 25, 2020 4pm

Agenda Item: Insurance Proposal

Building Maintenance Project

9. Adjournment. 6:12

Motion: John Ranson

2nd : Juana Park

MOTION: PASSED Unanimously