

Plaza at Aspen Village
Property Owners Association

P.O. Box 2832
Pagosa Springs, CO 81147

Board of Directors Meeting
Meeting Minutes

Date: July 23, 2020
Time: 3:00 PM
Location: (Zoom Meeting)

Agenda:

1. Call to Order. 3:10

Present: J Ranson, W Saunders, D Haywood (guest/ web site)
Absent: J Park

2. Approval Minutes June 11, 2020 BOD Meeting

Motion to Approve Minutes of June 11, 2020 (J Ranson)
2nd (W Saunders)
Motion Passed

3. Financial Report (June 2020)

(John Ranson)

Money Market Balance \$30,278.06
Checking Account Balance \$37,322.88

Motion to Approve Finance Report of June 2020 (W Saunders)
2nd (J Ranson)
Motion passed

4. Building Maintenance Project

(John Ranson)

Project start late August with 30 day completion.

(John) to request schedule for each building so the BOD may alert owners of construction.
He will ask contractor, Mike Kraetsch to attend BOD meeting in September with a project update.

5. POA Web Site

(Don Haywood)

(John) to email Don Financial Statements

Monthly 2020 Financials to post on site

(Wen) emailed 2019,2020 Meeting Minutes to Don for post.

Don will upload items on web site and review site with BOD at next meeting

6. New Business

a. COVID Cleaning & Use Public Restrooms – Board Policy

(John)

Public Restrooms B1 disinfected wipe down daily, cleaning 2x during week.

Public Restrooms A disinfected wipe down daily by Abba & Forge, cleaning 2x during week.

Board will consider shut down of restrooms for public use should COVID cases worsen in Archuleta County. The Board will monitor and re-visit in Fall 2020.

b. Plaza Aspen Village Master Association

(John)

Concerns on non-permanent structures. Town should enforce covenants.

(Wen)

Will email Master Association CCRs to board members for discussion at next BOB meeting.

c. Parking Lot Asphalt

(John) to contact Bayfield Asphalt for bid and bring to next BOD meeting.

7. Old Business

a. Owners Proof of Insurance Update

(Wen Saunders)

Owners were emailed with August 1 response date.

b. Trash Service

(John Ranson)

Had not had opportunity to follow up. Place on agenda for next meeting.

c. Restaurant Outside Seating ADA Access

(Juana Park)

Juana absent. No Report.

Follow up with Juana next meeting.

8. NEXT BOD Meeting

September 2, 2020 3pm via ZOOM

9. Adjournment 4:30pm