

**Plaza at Aspen Village Property Owners Association
Board of Directors Meeting
June 22, 2022**

The meeting, held via Zoom online, was called to order at 4:16pm by president, Eric Hittle. Board members present: Eric Hittle and Jason Peterson.

A motion to approve the minutes of the May 18, 2022 meeting as written was made by Eric Hittle, seconded by Jason Peterson, and approved by a vote of Eric-Yes, Jason-Yes. Until the PAV website, which is under aspenvillageplaza.com, can be accessed for updates, Sharon will maintain the approved minutes on her computer.

Review of the Financial reports will be tabled until the July meeting. Jason will send the financials for May and June to the Board members by email as he will be unable to attend the July 20th meeting.

Maintenance Reports:

A. Landscape – Eric spoke with Colton Hutchison of Snow and Mow. Since the PAV work is sporadic and not regularly scheduled, he thinks he can add PAV to his schedule; he has not provided a quote yet. The Board agrees that Eric has authorization to accept a reasonable quote, expected to be in the \$300-\$500 range, and to schedule the work to be done. This will not include replacing the landscape fabric in front of Los Dos Charros Restaurant. Jack completed the last two mowings and will send an invoice for \$90 per session to the Board.

B. Parking Lot – Jason had not received a definite schedule from Strohecker Asphalt but will stay in contact with Kip for the expected maintenance.

C. Lighting – This will be tabled until the July meeting when more is known. Any lightbulbs needed should be purchased.

D. Cleaning – Neither Mackey Insurance nor ABBA Eyecare wants after-hours cleaning. Sarah is only available after-hours. In the interim, individual businesses may opt to hire their own janitorial service who can clean during business hours. Eric has a contact that may be interested in taking on the PAV's janitorial work.

Old Business:

A. Tad Hittle expressed concern about the quality of the temporary winter condenser covers. He will inspect and paint.

B. The old Sears property is being looked at by potential buyers. The POA Board will need to see plans for any exterior building changes/upgrades to ensure they fit with the rest of the Plaza. Interior changes are generally up to the owners and may not require Board approval.

C. The B2 Suite has been sold. It may be operated as a store of some sort.

New Business:

A. New Board Positions – Discussion will be tabled until the July and August meetings so that a decision can be reached by the September meeting. Drew Mackey of Mackey Insurance may be interested in a Board position.

The next meeting will be Wednesday, July 20th at 4:00pm via Zoom online.

The meeting was adjourned at 4:40pm.

Sharon Jennings/Recording Secretary