

**Plaza at Aspen Village
Property Owner's Association
Board Meeting Minutes
April 25, 2023**

The Board meeting, held online via Zoom conferencing, was called to order by Eric Hittle at 4:03pm. Board members present were Eric Hittle and Drew Mackey.

A motion to approve the minutes of the March 28, 2023 meeting as presented was made by Eric Hittle, seconded by Drew Mackey, and approved by a vote of Eric-Yes, Drew-Yes.

The Financial reports will be reviewed at the May meeting.

Old Business:

The Plaza is on the schedule at Strohecker Asphalt for completing the filling of potholes in the parking lot but the timing has not been set. Prior to the May meeting, Kip Strohecker will be contacted to provide a status of the work.

New Business:

1) Eric provided updates on several Plaza properties:

a) Notification was received from Wen Saunders that she has accepted an offer on the sale of the Keller Williams office space upstairs in Building 2. He referred the closing agent to Jason Peterson for the latest financials on that space.

b) There has not been any update about a sale of the Sears building though he continues to receive and field calls asking about making modifications to the building. He informs callers that any requests for exterior modifications (doors, ramps, etc.) would have to be presented to the POA Board.

c) There has been a tenant swap-out at the Shear Talk space. Ronnie has sold his property and moved. The new buyer is presently unknown. John Ranson owns the existing upstairs space.

2) Eric stated that the sides of the condenser unit covers can now be removed and stored.

3) A property clean-up within the Plaza is needed with an attempt made to encourage both tenants and owners to participate. The Board will discuss prior to the May meeting.

Next Meeting:

The next meeting has been scheduled for Tuesday, May 16 at 4:00pm via Zoom.

The meeting was adjourned at 4:15pm.

Sharon Jennings
Recording Secretary

Minutes approved May 23, 2023 as written.