

**Plaza at Aspen Village  
Property Owners Association  
Board Meeting Minutes  
July 18, 2023**

The Board meeting, held online via Zoom conferencing, was called to order by Eric Hittle at 4:18pm. Board members present: Eric Hittle, Drew Mackey, Jason Peterson.

Public Comments: None

A motion to approve the minutes of the June 22, 2023 board meeting as written was made by Jason Peterson, seconded by Drew Mackey, and approved by a vote of Jason-Yes, Drew-Yes.

Jason reviewed the Profit/Loss statement and the Balance sheet through June 2023. There were no extraordinary expenses; standard expenses included maintenance, trash, utilities, and building repairs. Janitorial expense is tracking to budget for the first half of the year. A key will be provided to Taylor for entry through Aspen Haus; approved by Josh; the key may need to be retrieved if the business is open when janitorial needs access. A motion to approve the financials as presented was made by Eric Hittle, seconded by Drew Mackey, and approved by votes of Eric-Yes, Drew-Yes, Jason-Yes.

**Old Business:**

- a) We have not been given the schedule from Strohecker Asphalt for parking lot patching but will let Kip know we are flexible and would consider having the work done during the week rather than waiting for an available weekend.
- b) Sam at Circle G Roofing has been contacted and we are waiting to set a time for him to come to the Plaza and meet with Drew on the specific areas where he found strong leaks during this last rainy season including the leak over Eric's door.
- c) Drew will contact Once A Tree and Eric will contract Brock to get quotes for wood staining and to fix dry rot areas. All vertical posts and all areas that are hit by the sun and faded need staining.
- d) Eric hopes to have Condenser covers built before winter. A charge would be billed for materials and labor. Eric may have his son(s) do the work. Metal work is expensive so wood has been used as a temporary solution.

**New Business:**

- a) Drew will contact Bill Hudson Productions to transfer over the website hosting to Drew. Eric suggested this could be done any time; there is no need to wait until November.
- b) Jack Hittle did another round of mowing of the property. There hasn't been as much growth due to the recent lack of rain so it may only need to be done once or twice before winter.

**Next Meeting:** The next meeting has been scheduled for Tuesday, August 15 at 4:00pm via Zoom.

The meeting was adjourned at 4:36pm.

Sharon Jennings/Recording Secretary

Minutes approved August 15, 2023 as written.