

**Plaza at Aspen Village Property Owners Association
Board of Director's Meeting
Tuesday, August 26, 2025**

The board meeting was called to order by president Launie Anderson at 4:11pm. Directors present: Launie Anderson, Jason Peterson.

A motion to approve the minutes of the July 15, 2025 Board meeting as written was made by Launie Anderson, seconded by Jason Peterson, and approved by a vote of Launie-Yes, Jason-Yes.

Jason reviewed the financials from January through July. All expenses, except those received after the end of the month, have been paid. The new Checking and Reserve accounts have been opened at Bank of Colorado and full balances will be transferred over. Four accounts have outstanding dues; these owners will be contacted to get their dues paid. The new ACH payment process is working and some owners are using it. A motion to approve the financial reports was made by Launie Anderson, seconded by Jason Peterson, and approved by a vote of Launie-Yes, Jason-Yes.

Launie reported that the roofer, Bruce Oswald, came out to fix the leak on the Alpine Appliance roof (formerly Sears) by installing larger screws and replacing screws on the flapping roof panel above Echo IT. Eric Hittle will be contacted for an update on the Visionary Broadband's temporary fix of the fiber cable. Permanent replacement or fixes to the A/C unit covers may be postponed deferring expenses. For this winter, existing covers will be placed over the units. Eric Wade has been working on the Xeriscaping project by Los Dos Charros Restaurant. He has started grading and has brought in some river rock. He can usually only work on Mondays when the restaurant is closed to the public.

One of the A/C units in the office area of Alpine Appliance is not operating properly. It must be determined whether this is the owner's responsibility.

Abba Eye Care contacted the POA about moving the old Sears trucks from the parking area outside of their business. Launie will speak with Steve or Yvonne to have the trucks moved to where they will not occupy parking spaces or block that parking area.

The next board meeting will be moved forward one week to Tuesday, September 23, 2025 at 4:00pm via Zoom online.

The meeting was adjourned at 4:29pm.

Sharon Jennings/Recording Secretary

Minutes approved September 23, 2025 as written.