

PENN PLAZA OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
10/17/2018

Present at the meeting were:

Linda Martin Unit 101

Pauline Rivera Unit 201

Tyler Rauenzahn Units 104,105,106,& 107

Ed Balderos Unit 203-204

Tammy Wittkop – managing agent for PPOA

Loralee Underwood – Manager of Touchstone Imaging

The meeting was called to order.

Minutes from the 08/15/2018 Board of Directors meeting were approved as written.

Tammy updated Board of Directors on asphalt project. Zach with National Paving was to have re-submitted a bid with some revisions several weeks ago. To date, Zach has not reached out to Tammy with the revisions. The Board directed Tammy to contact Zach to see if he is going to re-submit a revised bid. The asphalt project is tabled until Board hears from Zach.

Old Business-Ed Balderos asked for an update on the compressor vibration coming from Touchstone. He stated that it is getting worse. The compressor is kicking on more and more every day. Tyler stated that they will check with fire protection company who installed to see if some progress can be made. Tyler will update everyone at next meeting.

Tyler also stated that he is working with Chris with Emerald Construction on the fenced enclosure still to be completed around electrical equipment next to trash dumpster. He will report at next meeting.

Tammy stated that the homeless people continue to grow in population. She is working closely with City of Thornton. The previous week, PPOA hired landscape contractor to removed shrubs and vegetation that the homeless people utilize per the recommendation of the City. Tammy disassembled the blankets and personal belongings herself. We will continue to work with the City on enforcement of the laws to protect everyone at PPOA.

The Board reviewed the financials statements for September 30, 2018. A motion was made, seconded and carried to approve the financials as submitted.

The next Board meeting will be on November 28, 2018 at noon in unit 101.

The meeting was adjourned.