

**PENN PLAZA OWNER'S ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**08/15/2018**

Present at the meeting were:

Linda Martin Unit 101

Ed Kosorok Unit 109

Pauline Rivera Unit 201

Tyler Rauenzahn Units 104,105,106,& 107

Tammy Wittkop – managing agent for PPOA

Loralee Underwood – Manager of Touchstone Imaging

The meeting was called to order.

Minutes from the 06/06/2018 Board of Directors meeting were approved as written.

Discussed completion of asphalt project in NE corner of property. Discussed an asphalt/concrete proposal from National Pavement. Proposal specified milling 2” of existing asphalt from east parking lot and entrances and applying new aggregate. Also included was 114 square feet on concrete ramp and 116 linear feet of curb and gutter concrete remove and replace. A motion was made, seconded and carried to accept National Pavement’s proposal. Tammy will update status at next meeting.

Tyler explained that Touchstone was still working on enclosure for equipment located next to trash dumpster. He will update us at next meeting.

The Board reviewed some local crime statistics. Surprisingly, the City’s rate are historically a bit higher than the State of Colorado as a whole. Tammy discussed transients, as they continue to be a persistent issue at PPOA.

The Board reviewed the financials statements for July 31, 2018. A motion was made, seconded and carried to approve the financials as submitted.

The next Board meeting will be on 10/17/2018 at noon in unit 101.

The meeting was adjourned.