

Innsbruck in Aurora
Board of Directors Meeting Minutes
January 12, 2023
Via Zoom

Board members present: Suzie Reinhardt, Dani Dora, Joe Giles, Martin Waters, and Ciani Williams

CPMG: Debra Vickrey, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 6:00 PM. by Suzie Reinhardt. Minutes were taken and transcribed by Debra Vickrey.

Minutes:

- **Motion** to approve the December 6, 2022 minutes was made by Martin Waters, seconded by Joe Giles and passed unanimously.

Association Manager's Report: Debra Vickrey

- Debra gave a summary of monthly activities

Violation Report:

- The Board discussed the report, and specifically related to bird feeders being attached to structures as a violation.

President's Report: Suzie Reinhardt

- Suzie gave a summary of the requests to Keesen related to charges on the most recent snow removal billing. They were not to hand shovel around vehicles which added time to the billing.
- There was discussion about the abuse of parking around the mailboxes impeding mail delivery or pick-up by residents. It was agreed to place signage and paint a space to allocate mail delivery parking only.
- Auditor recommended HOA exam bank statements from the previous management company for accuracy.

Discussion Items:

- Martin provided a very detailed report about recycling, including related costs and lack of benefits. He summarized his observation of how few residents actually utilized the service.
- **Motion** was made by Joe Giles, seconded by Martin Waters to cease recycling services upon the renewal of the trash contract.

Contract Proposals: None

Financials/Legal:

- **Motion** to accept the December preliminary 2022 financials presented by CPMG, subject to audit, was made by Suzie Reinhardt, seconded by Ciani Williams and passed unanimously.

- **Motion** to approve the 2022 audit, with the correction of the dues incorrectly stated as \$297 instead of \$295 was made by Suzie Reinhardt, seconded by Joe Giles and passed unanimously.
- **Motion** to have \$1,440.00 per month, for 12 months, transferred from the operating account to the reserve account to replenish funds borrowed was made by Suzie Reinhardt, seconded by Martin Waters and passed unanimously.

Homeowner's Forum: 1 attendee

Next Meeting: February 9, 2023 at CPMG Office

Adjourned: 7:22 PM

Minutes approved:

Suzie Reinhardt
President

3/9/2023
Date