

Innsbruck in Aurora
Board of Directors Meeting Minutes
June 8, 2023
Via Zoom

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

Board members absent: 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 April 13, 2023 minutes was made by Joe Giles, seconded by Dani Dora and passed unanimously.

Association Manager's Report: Debra Vickrey

- Debra gave a summary of monthly activities

Violation Report:

- The Board discussed the report.

President's Report: Suzie Reinhardt

- Suzie summarized the properties in collections. She reported that currently five properties are in the process of selling, most long-term owners.
- She reported on the progress with the pool resurfacing which is complete. The pool has been filled and is heating.
- There was discussion about the patching and parking lot work which has been delayed due to weather.
- Suzie and Debra talked about the recent water use reported by the City of Aurora and comparisons to last year usage.
- The need for a concrete inspection was mentioned.
- Suzie has been working to update the homeowner database by reaching out to owners.

Discussion Items:

- There was discussion about the standards for window replacements related to colors.
- General maintenance items were brought to the attention of the Board and CPMG.
- Parking concerns were raised about the continued misuse of visitor parking.

Contract Proposals:

- **Motion** to approve the CPS painting proposal in an amount not to exceed \$4,000 for touch up painting was made by Suzie Reinhardt, seconded by Joe Giles and passed unanimously.
- **Motion** to approve the Aesthetic Trees proposal in the amount of \$4,275 for tree trimming was made by Joe Giles, seconded by Dani Dora and passed unanimously.
- **Motion** to approve the Front Range Asphalt proposal in the amount of \$23,826 for crack sealing, seal coat and striping was made by Joe Giles, seconded by Martin Waters and passed unanimously.

Financials/Legal:

- **Motion** to accept the April – May 2023 financials presented by CPMG, subject to audit, was made by Suzie Reinhardt, seconded by Martin Waters and passed unanimously

Architectural Requests:

- **Motion** to approve the request from 11991 E Yale to replace windows with the condition they are cream color was made by Suzie Reinhardt, seconded by Dani Dora and passed unanimously.

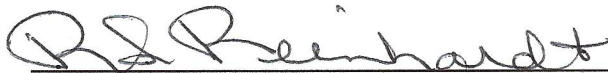
Homeowner's Forum: 4 attendees

- No additional comments from earlier discussion items.

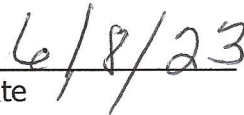
Next Meeting: July 13, 2023 via Zoom

Adjourned: 7:05 PM

Minutes approved:



President



Date