

Innsbruck in Aurora
Board of Directors Meeting Minutes
August 10, 2023
Via Zoom

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

CPMG: Debra Vickrey, AMS, PCAM – Association Manager and Lakisha Newell, 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 July 13, 2023 minutes was made by Joe Giles, seconded by Martin Waters and passed unanimously.

Association Manager's Report: Debra Vickrey

- Debra gave a summary of monthly activities

President's Report: Suzie Reinhardt

- Suzie gave an update on the asphalt project being completed minus some additional clean-up requested.
- She explained the several gutter proposals being requested by individual owners.
- CPMG was requested to send letters to all owners with trees in the courtyards that are encroaching on the buildings.
- There was a summary given of why the HOA changed attorneys, mostly related to collection processes.

Discussion Items:

- **Motion** to approve the Assured Partners 2023-2024 insurance renewal in the amount of \$124,785 with a \$25,000 deductible was made by Martin Waters, seconded by Dani Dora and approved unanimously.
- Chuck Reinhardt gave a recap of the meeting with Aurora Water regarding the conservation requirements being applied to the community. He spoke about the rebate program and the reductions in amount of water the HOA is required to implement, or the rate will increase substantially per 1000 gallons.
- Martin Waters presented an option to start trying some solar lights on the property. The Board agreed to order a small amount to test.
- The Board discussed rules enforcement, and their frustration with the HB1137 regulations that extend the time a resident can take to cure a violation.

Contract Proposals: None

Financials/Legal:

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

Architectural Requests: None

Homeowner's Forum: None

Next Meeting: September 14, 2023 via Zoom

Adjourned: 7:40 PM

Actions between board meetings:

- The Board approved the architectural request from 2533 S Peoria to install a solar panel with the condition it is place on the interior garage roof.

Minutes approved:

Suzie Reinhardt
President

9/19/2023
Date