

Innsbruck in Aurora
Board of Directors Meeting Minutes
July 13, 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 June 8, 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

Violation Report:

- The Board discussed the report. There was discussion related to the enforcement of bbq grills and what is required by the fire department and the insurance carrier.

President's Report: Suzie Reinhardt

- Suzie gave an update on the asphalt project, upcoming painting, and discussed a water issue in the driveway.
- She reported on the recent break-in to a unit and concerns with dealing with homeless individuals. There was discussion about the need to keep garage doors closed and add more lighting.
- Suzie asked that she meet with CPMG to go over the recent requests for gutter repairs to verify what is on the list.

Discussion Items:

Contract Proposals:

- No action was taken on the gutter repairs because more information is needed.

Financials/Legal:

- **Motion** to accept the June 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 11996 E Harvard to replace the recently broken into patio door with "like for like" was made by Dani Dora, seconded by Joe Giles and passed unanimously.

Homeowner's Forum: 4 attendees

- Discussion about community safety continued. Debra suggested that perhaps the PAR officer should be invited to the fall annual meeting. Other safety ideas were suggested including allowing bars on windows, different types of lighting, and the possibility of safety patrols for a defined period of time.

Next Meeting: August 10, 2023 via Zoom

Adjourned: 7:12 PM

Executive session: Quorum of the Board established. Meeting called to order at 7:15 PM.

- Collection matters

Adjourned: 7:25 PM

Board actions between meetings:

- The Board approved the architectural request from 12038 E Harvard to install a solar light on a vote of three to two with Ciani Williams and Martin Waters abstaining.

Minutes approved:



President



Date