

Innsbruck in Aurora
Board of Directors Meeting Minutes
January 11, 2024
Via Zoom

Board members present: Joe Giles, Chuck Reinhardt, Martin Waters, Paul Hansen, and Chris Walker

CPMG: Debra Vickrey, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 6:20 PM. by Chuck Reinhardt. Minutes were taken and transcribed by Debra Vickrey. (There were some technical difficulties with Zoom that delayed the start of the meeting).

Appointment of Board Members:

- **Motion** to appoint Chris Walker to a term expiring in 2026 and Paul Hansen to complete a term expiring in 2024 was made by Chuck Reinhardt, seconded by Martin Waters and approved.

Minutes:

- **Motion** to approve the November 9, 2023 minutes was made by Chuck Reinhardt, seconded by Martin Waters and passed unanimously.

Association Manager's Report: Debra Vickrey

- Debra gave a summary of monthly activities

President's Report: Chuck Reinhardt

- Chuck made some comments related to the violation report and the need to correct some addresses that were reported incorrectly.
- His remaining comments will be shared as they go through the agenda.

Discussion Items:

- The Board agreed to delay a decision on the shared fencing policy to have a more thorough discussion at a work session to include additional architectural standards.
- The Board agreed to move the board meeting to the second Monday of the month due to the work schedule of a board member.
- The Board discussed the pool cover ordered, but not yet delivered, and requested CPMG to see if the order could be cancelled.

Contract Proposals:

- **Motion** to approve the Supreme Commercial 2024 landscaping contract in the amount of \$28,318.00 was made by Martin Waters, seconded by Paul Hansen and passed unanimously.

Financials/Legal:

- **Motion** to accept the November - December 2023 financials presented by CPMG, subject to audit, was made by Martin Waters, seconded by Joe Giles and passed unanimously.

Architectural Requests: None

Homeowner's Forum: No attendees

Next Meeting: February 12, 2024

Adjourned: 7:20 PM

Executive session: Called to order by Chuck Reinhardt at 7:22 PM. Quorum established.


- Collection matter

Adjournment: 7:42 PM

Board actions between meetings:

- The Board approved the WDR Construction proposal in the amount of \$1,554.03 for a siding repair at 11986 E Harvard Ave due to the replacement of an electrical box. Cost will be reimbursed by owner.
- The Board approved the WDR Construction proposal in the amount of \$1,726.33 for a roof repair at 12045 E Yale Ave as required by the insurance inspector.

Minutes approved:



President

2/19/24

Date