

**Innsbruck in Aurora**  
Board of Directors Meeting Minutes  
March 18, 2024

Via Zoom

<https://us02web.zoom.us/j/88394297334?pwd=MnRIdkw2UkJIUWVqY01uTWtlaVRSUT09>

Meeting ID: 883 9429 7334 Passcode: 569347

**Board members present:** Joe Giles, Chuck Reinhardt, Martin Waters, Paul Hanson, and Chris Walker.

**CPMG:** Virginia Johnson, CMCA, AMS, PCAM

Quorum of Board of Directors was established. Meeting was called to order at 6:05 PM by Chuck Reinhardt.

**Minutes:**

- **Motion** to approve the February 19, 2024, minutes was made by Chuck Reinhardt, seconded by Joe Giles and passed unanimously.

**Association Manager's Report:** Virginia Johnson

- Virginia gave a summary of monthly activities.

**President's Report:** Chuck Reinhardt

- Chuck shared information about the Insurance workshop, and Snow Removal

**Contract Proposals:**

- **Discussion:** The board reviewed proposals from Clean Pools and the current multi year pool contract from Alligator Pools and opted to stay with Alligator Pools for this year.
- **Motion:** to continue and not terminate the Alligator Pools multiyear contract was made by Martin Waters, seconded by Joe Giles and passed unanimously.
- **Motion:** to authorize CPMG to open the owner portal on May 1, 2024 for a pass through cost of \$15.00 per month was made by Paul Hanson, seconded by Chuck Reinhardt and passed unanimously.

**Old Business and Discussion Items:**

- Board members agreed to a working meeting at 5:30pm at the business office of CPMG on March 25, 2024. The topics will be goals and priorities for the remainder of the year

**Financial/Legal:**

- **Motion:** to accept the February, 2024, financials presented by CPMG subject to audit was made by Paul Hanson, seconded by Chuck Reinhardt and passed unanimously.
- **Legal:** The attorney status report was reviewed

**Architectural Requests:** None.

**Homeowner's Forum: 1 homeowner attended the meeting**

Topics – None

**Next Meeting:** April 22, 2024, at 6pm via Zoom.

**Adjournment:** 7:15 pm