

Innsbruck in Aurora
Board of Directors Meeting Minutes
April 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

Quorum of Board of Directors established. Meeting called to order at 6:02 PM. by Suzie Reinhardt. Minutes were taken and transcribed by Debra Vickrey.

Minutes:

- **Motion** to approve the March 9, 2023 minutes was made by Ciani Williams, seconded by Martin Waters and passed unanimously.

Association Manager's Report: Debra Vickrey

- Debra gave a summary of monthly activities
- There was discussion about towing vehicles

Violation Report:

- The Board discussed the report. CMG needs to provide more information on how to read the new reports.

President's Report: Suzie Reinhardt

- Suzie thanked Joe for his work in striping the reserved space for the mail carrier.
- She reminded the Board that she sent them the current information related to the PAR officer and encouraged the Board to report any suspicious behaviors to him.
- There was discussion about tree trimming and CPMG was requested to acquire bids.
- Suzie spoke about how the rules do or don't apply to garage doors remaining open.

Discussion Items: None

Contract Proposals:

- **Motion** to approve the Collegiate Services proposal in the amount of \$2,950 for gutter cleaning was made by Joe Giles, seconded by Martin Waters and passed unanimously.
- **Motion** to approve the Dale Weidner & Company proposal in the amount of \$\$2,450 to prepare the 2023 taxes and audit was made by Suzie Reinhardt, seconded by Ciani Williams and passed unanimously.

Financials/Legal:

- **Motion** to accept the March 2023 financials presented by CPMG, subject to audit, was made by Martin Waters, seconded by Dani Dora and passed unanimously

Homeowner's Forum: 2 attendees

- There were positive comments about the job the Board is doing and the efforts expended by the Board.

Next Meeting: May 11, 2023 via Zoom

Adjourned: 7:00 PM

Actions between meetings:

- The Board approved the Mile High Paving proposal in the amount of \$44,250 for paving repairs.

Minutes approved:

RS Reinhardt 6/8/2023
President Date