

Innsbruck in Aurora
Board of Directors Meeting Minutes

April 22, 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 6:00 PM by Chuck Reinhardt.

Minutes:

- **Motion** to approve the March 18, 2024, minutes was made by Joe Giles, seconded by Paul Hanson and passed unanimously.

Association Manager's Report: Virginia Johnson

- Virginia gave a summary of monthly activities.
- Inspection report was reviewed
- VMS Owner Portal is on schedule to open on May 1, 2024

President's Report: Chuck Reinhardt

- Chuck shared information about the directory, and association updates.

Contract Proposals:

- **Motion:** to approve Moeller Graf proposal for two policies, banning BBQ grills and wood burning fireplaces was made by Martin Waters, seconded by Joe Giles and passed 4-1 with Paul Hanson abstaining.

Old Business and Discussion Items:

Financial/Legal:

- **Motion:** to accept the March, 2024, financials presented by CPMG subject to audit was made by Paul Hanson, seconded by Martin Waters and passed unanimously.

- **Legal:** The attorney status report was reviewed
- **Motion:** to approve the 2023 audit done and sign the representation letter for Weidner was made by Paul Hanson, seconded by Martin Waters and passed unanimously.
- **Motion:** to approve the Weidner proposal for 1024 audit and taxes was made by Paul Hanson, seconded by Martin Waters and passed unanimously.

Architectural Requests:

Ac request for 12038 gas line for gas insert fireplace was made by Joe Giles, seconded by Chuck Reinhardt and passed 4-1 with Martin Waters abstaining since it was his unit.

Homeowner's Forum: 1 homeowner attended the meeting

Topics – None

Next Meeting: May 20, 2024, at 6pm via Zoom.

Adjournment: 7:20 pm