

Innsbruck in Aurora
Board of Directors Meeting Minutes
May 20, 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 April 22, 2024, minutes with corrections was made by Martin Waters, seconded by Chris Walker and passed unanimously.

Association Manager's Report: Virginia Johnson

- Virginia gave a summary of monthly activities.
- No open violations
- Work orders were reviewed
- Pool opening May 25, 2024

President's Report: Chuck Reinhardt

- Nothing to report

Contract Proposals:

- **Motion:** to adopt the Wood Burning Fireplace policy was made by Martin Waters, seconded by Chris Walker and passed unanimously.
- **Motion:** to adopt a policy restricting grills on decks, porches and patios was made by Paul Hanson, seconded by Joe Giles and passed unanimously.

Old Business and Discussion Items:

Financial/Legal:

- **Motion:** to accept the April 2024, financials presented by CPMG subject to audit was made by Chuck Reinhardt, seconded by Paul Hanson 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: June 17, 2024, at 6pm via Zoom.

Adjournment: 6:28 pm