

Innsbruck in Aurora
Board of Directors Meeting Minutes
September 14, 2023
Via Zoom

Board members present: Suzie Reinhardt, Joe Giles, Chuck Reinhardt and Martin Waters

Absent: Ciani Williams

CPMG: Debra Vickrey, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 6:00 PM. by Suzie Reinhardt. Minutes were taken and transcribed by Debra Vickrey.

Minutes:

- **Motion** to approve the August 10, 2023 minutes was made by Suzie Reinhardt, seconded by Martin Waters and passed unanimously.

Association Manager's Report: Debra Vickrey

- Debra gave a summary of monthly activities
- **Motion** to declare Dani Dora's position open due to the sale of his unit was made by Joe Giles, seconded by Martin Waters and passed unanimously.
- **Motion** to appoint Chuck Reinhardt to the open position until the October annual meeting was made by Martin Waters, seconded by Joe Giles and passed unanimously.
- **Motion** to elect Chuck Reinhardt as Vice President until the new officers are selected after the annual meeting was made by Martin Waters, seconded by Joe Giles and passed unanimously.

President's Report: Suzie Reinhardt

- Suzie gave an update on her activities for the month.

Discussion Items:

- **Motion** to adopt the Insurance Deductible Policy (with minor correction), as recommend by the HOA attorney and insurance broker, was made by Suzie Reinhardt, seconded by Martin Waters and passed unanimously.
- **Motion** to approve the Moeller Graf proposal to revise the state required governance policies was made by Suzie Reinhardt, seconded by Joe Giles and passed unanimously

Contract Proposals:

- **Motion** to approve the 2024 CPMG Management Agreement, with no increase, was made by Martin Waters, seconded by Suzie Reinhardt and passed unanimously.

- No action was taken on either Keesen Landscaping proposals. The Board is reviewing other options for water savings including shutting down the sprinkler systems immediately going into fall.
- **Motion** to approve the Aesthetic Tree proposal in the amount of \$715.00 to trim a tree at the northwest corner of 12000 E Harvard Ave. was made by Suzie Reinhardt, seconded by Martin Waters and passed unanimously.

Financials/Legal:

- **Motion** to accept the August 2023 financials presented by CPMG, subject to audit, was made by Suzie Reinhardt, seconded by Martin Waters and passed unanimously.
- **Motion** to adopt the 2024 Budget with a 10% dues increase was made by Chuck Reinhardt, seconded by Martin Waters and passed unanimously.

Architectural Requests: None

Homeowner's Forum: None

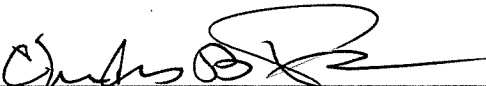
Next Meeting: Annual meeting October 12, 2023 in the CPMG Lobby

Adjourned: 6:52 PM

Board actions between meetings:

- The Board approved the WDR Construction proposal in the amount of \$2,986.79 for siding repairs at 11962 E Harvard Ave.

Minutes approved:



President

11/13/23

Date