

Innsbruck in Aurora
Board of Directors Meeting Minutes
December 6, 2022
CPMG Office

Board members present: Suzie Reinhardt, Dani Dora, Joe Giles, Ciani Williams
Board members absent and excused: Martin Waters

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 October 13, 2022 minutes was made by Dani Dora, seconded by Joe Giles and passed unanimously.

Election of Officers:

- **Motion** to elect the following officers was made by Joe Giles, seconded by Ciani Williams and passed unanimously;
 - Suzie Reinhardt, President/Treasurer
 - Dani Dora, Vice President
 - Joe Giles, Secretary

Association Manager's Report: Debra Vickrey

- The Board agreed to have 2023 board meetings on the second Thursday of the month, every other one to be zoom starting in January.
- Debra gave a summary of the CPMG software upgrade.
- The Board reviewed the first couple of violation letters with the language to be compliant with HB1137.

President's Report: Suzie Reinhardt

- Suzie gave a summary of the Keesen proposals for flowers and fall clean-up.
- She reported her conversation with GFL regarding the trash removal contract requesting a new contract with options to include new trash receptacles and separating the costs for recycling. Awaiting contract to be discussed in the January meeting.
- The annual membership for CAI was discussed. Board needs more information to decide upon renewal.
- She requested CPMG to follow-up on the estimate for a recent sewer line break.
- Other operational items were discussed with the Board.

Discussion Items:

- **Motion** to adopt the 2022 Reserve Study as presented was made by Suzie Reinhardt, seconded by Ciani Williams and passed unanimously.
- **Motion** to approve the CPMG Records Retention Policy was made by Suzie Reinhardt, seconded by Ciani Williams and passed unanimously.

