

Innsbruck in Aurora Homeowners Association

Board of Directors Meeting

July 1, 2019

Meeting called to order by President Maria Baker at 4 p.m. at the offices of Western States. All board members were in attendance. Earl Johnson, agent for the association, was at another meeting and could not attend.

Minutes from the May 2019 board meeting were reviewed. It was moved by Martin Waters to accept the minutes and seconded by Lynnell Britt. Motion was approved unanimously.

Business:

- A. Discussion of upcoming picnic was held. Start time is noon and end at 2:30 p.m. All board members show up at 10:45 to set up.
- B. All roofing issues were repaired as given in a report by Jim Walters.
- C. Four dog stations installed – slow start to their usage.
- D. After seal coat work is done, Simplified Restorations will paint the curbs.
- E. John Lear has created computer software for us to use in selecting paint colors for the buildings.
- F. Approval of the Brown Brothers scope of work for the asphalt seal coat was approved. Martin Waters moved and Dani Dorra seconded. Motion passed unanimously.
- G. A discussion of the sod work to be done was reviewed.
- H. All correspondence was discussed.
- I. Ron Huston has started installation of garage lights and has brought in another electrician to assist.

Financial Report- The June month-end financial was reviewed along with the delinquency list (biggest debt by an owner was repaid when unit sold, and we received all monies due to us).

Motion to adjourn by Kittie Arnold. We meet again on September 9, 2019.