

Innsbruck in Aurora Homeowners Association

Board of Directors Meeting

January 7, 2019

Meeting called to order by President Maria Baker at 1:00 PM at the offices of Western States. Those members of the Board attending included Kittie Arnold, Dani Dorra, Lynnell Britt. Earl Johnson from Western States also attended.

Minutes from the November Board meeting were reviewed. Motion by Kittie Arnold to approve the minutes and second by Lynnell Britt.

Motion passed.

Business

- A. Insurance resolution-A resolution was put together by the Association attorney Rich Johnston to provide information on who will cover the deductible when a loss happens. The resolution will be sent out all homeowners and placed on the website. Motion to accept this new resolution by Kittie Arnold and second by Lynnell Britt. Motion passed unanimously.
- B. Landscape Contract 2019-The contract was reviewed and it was moved by Lynnell Britt and second by Dani Dorra. Motion passed unanimously.
- C. Crack Fill project completed by ASAP in December per their contract.
- D. Tree Removal Estimate-There exists 3 very large ponderosa trees next to homes on the west side of the property. These trees are in very close proximity of the building and they also over hang the roofs adding lots of needles to the gutters and needles on the

grounds. Motion to accept the bid by Lynnell Britt and second by
Kittie Arnold. Motion passed unanimously.

Financial Report-Year End financial was reviewed along with the
current delinquency list. We have one homeowner is arears by more
that \$3000.00.

Motion by Lynnell Britt to adjourn the January 2019 Board meeting.