

Innsbruck in Aurora Homeowners Association

Board of Directors Meeting

May 7, 2008

Meeting called to order by President Maria Baker at 4 pm at the offices of Western States Property Services. All members were in attendance but our property manager, Earl Johnson, was absent. We also had a resident, Greg Hardman in attendance.

Meeting minutes from the March board meeting were reviewed. It was moved by Kittie Arnold and seconded by Lynnell Britt to accept the minutes. Motion was approved unanimously.

Business:

We allowed Mr. Hardman to present his issues first so that he could leave, if he chose. He brought up some cost saving issues he would like the board to consider. He wants to be able to have a solar roof and use a Generac generator. He would also like to see a permanent covered picnic area with grills in the large commons area and mentioned a drainage issue between 11972/74. After Mr. Hardman left the board discussed his ideas.

- A. Pool/Tuff Shed-the installation is complete
- B. Alpine Waste container- the garage sale was moved to June 9th from the 23rd because Alpine was all booked on their roll-offs on the original date. We will also be limited to only one dumpster this year. Lynnell will check with ARC to see if they might send a truck to pick up items.
- C. Concrete drain on the west side is complete.
- D. Discussion was held re: the correspondence sent this last month
- E. Purchase of more trees- After a short discussion, Lynnell Britt moved and Kittie Arnold seconded a motion to purchase the recommended number of trees. Motion passed unanimously.

Financial Report- After a transfer of funds, our operating account is \$14, 865.91 and the reserves are at \$288, 685, 04. We have really only two residents that are substantially delinquent.

President's Report:

The President reminded board members of the May 22nd Round Table and encouraged them to attend. Also mentioned was that all board members will now receive a copy of the CAI publications sent to volunteer board members. She asked a question re: the repair of the trash bins and it will be put on the next board agenda.

Meeting adjourned and the board will meet on July 2nd at 4 pm.