

**Innsbruck in Aurora Townhouse Association
Board of Directors meeting- June 11 2008**

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1. **Call Meeting to order-establish a Quorum:** All board members were present. June Robinson, Rick Valore, Warren Debey, Leif Mann, Don Cook, Robyn Timmerman, Maria Baker. Property manager, Earl Johnson was absent.
2. **Approval of minutes for May 2008 (Cy to Broderson) Pg 1**
Minutes were approved; Rick motioned to approve, June seconded the motion.
3. **Homeowners Forum:** None
4. **Committee Reports: May Financial Reports**
 - a) Monthly Operating and Reserve Budget
 - b) Bank Statements
 - c) Delinquency ReportDon recapped financial for MTD and YTD 2008 with board. Currently under budget by 11K.
5. **Old Business:**
 - a) Garage Sale- Advertised on Craig's List, Ski Club, Denver Post and Aurora Sentinel.
 - b) Address Signs and Association Map- Board agreed to budget for street signs to be hung on homeowner's garage exterior.
 - c) Trees Installed- 7 new trees planted to replaced trees that have been removed due to disease, etc.
6. **New Business:**
 - a) Pool Furniture
 - b) Last Phase of Irrigation Renovation Costs
 - c) Alligator Memo/Letter Request- Board will receive a letter from this contractor (Alligator) if we are in violation of the new Pool Safety Act. Otherwise assume we are in compliance.
 - d) Mendoza Letter/Request: Ticket vehicle; Jaguar has expired out of state license plate.
 - e) New Home Owner's List
7. **President's Comments:**
 - a) June to add Pool Rules to newsletter as well as reminder – unlawful to set off fireworks in Innsbruck.
 - b) Ann Birney's/Mendoza's gates needs replacement
 - c) Remind Chuck Lewis to get rid of weeds on n/w corner by the retaining wall
 - d) Have Earl check on #11992 E. Harvard- June insists that it has not been sold
 - e) Area map provided on common area for visitors- Rick, Robyn and Leif think the map is "overboard".
 - f) Warren will get address to Maria on pool rules violators- and Maria will ask Earl to send a strong letter to those that violate the pool rules.
 - g) Mendoza's still have gym on Yale side of common area
8. **Adjournment:** Robyn motioned to adjourn; Rick seconded the motion. Board meet again on July 9th at 6pm at the property management office.