

Innsbruck in Aurora Townhouse Association
Board of Directors Meeting – August 08, 2007

MEMBERS IN ATTENDANCE:

Maria	Rick	Leif	Robyn	June	Warren	Don		
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Property Manager: Earl Johnson

MINUTES:

1. Call Meeting to Order – Establish a Quorum **Quorum established**
2. Approval of Minutes from Jul 2007 Meeting (Cy to Broderson) **Motion to approve Minutes by Don and seconded by Robyn**

3. **Homeowners Forum** None scheduled

4. **Hearings:** None Scheduled

Domestic Disturbance – Earl will contact homeowner re 12:30AM 8-08 Steele to notify her that her renters are creating disturbances. Leif Mann has called the police 3 times.

5. President's Report

To prepare for a hearing:

Note the time, day and type of vehicle, and license if possible to be presented at hearings. Collect pictures if possible.

6. Old Business:

7. New Business:

8. Board Reports & Action Updates:

- Landscape Report

As of tomorrow, all items will be completed with the exception of 1992 fence that needs repair. # 11954 and #12055 wood fence also needs repair.

- Action/Follow-up Report (Earl).....

Pipe jacks and roofing will eventually need replacement around the pipe jacks, but keep an eye out on leaks for now.

- Treasurer's Report - **Discuss snow removal and possible budget options**

Motion to Adjourn- Next meeting: Telegraph Hill Clubhouse, at 6:00 p.m on Sept 12th 2007
Robyn motioned to adjourn and Don seconded the motion.