

**Innsbruck in Aurora Town Home Association  
Board of Directors Meeting- Sept 12, 2007**

**MEMBERS IN ATTENDANCE**

**Maria Baker, Leif Mann, Robyn Timmerman, June Robinson, Warren Debey, Don Cook**

**MINUTES**

- 1. Call Meeting to Order-** Establish a Quorum- Quorum established.
- 2. Approval of Minutes from August 2007.** Leif Motioned to accept the minutes as long the minutes for the Landscaping section were corrected. A couple of key notes had not been captured into the minutes. June seconded the motion.
- 3. Homeowners Forum:** None scheduled
- 4. Hearings:** None scheduled
- 5. New Business:**
  - 2008 Budget was discussed on preliminary basis only- subsequent meetings to follow regarding final approval of 2008 Budget and Operating Expenses.
  - Aurora Water Meeting Sept 25<sup>th</sup> 7PM discussion of water rates for HOA's and property managers. Maria has details on location.
  - Aurora Xeroscape Oct 8<sup>th</sup> meeting Contact Maria for details.

**6. President's Report:** To date, HOA meetings have been held monthly at Telegraph Hill's Clubhouse. The Board at Telegraph Hill has decided to collect an annual fee for use of their Clubhouse in the amount of \$325.00/year. It was decided that it would be prudent to move the meeting location to the Western States Properties conference room located at:

10020 E. Girard Ave  
Denver, CO 80231

No fee will be collected by Western States Property Services.

June motioned that we no longer meet at the Telegraph Hill location for Board Meetings to avoid the cost associated with the usage and Leif second the motion.  
Motion was passed

CAI seminars or workshops were encouraged for board members.

<http://www.hoa-colorado.org/Colorado-Legislative-Action-Committee~5858~246.htm>

## **7. Committee Reports:**

- **Landscape Report:** Don and Maria reviewed old and new items on Landscape Report.
- Correspondence: Ms. Altergott. The dog feces has continued after receipt of a letter sent.
- The decision was made to purchase a camera for Association use. June motioned that we purchase a digital camera under \$100.00 for Association use and Warren seconded the motion. The motion passed.
- Will send notification of violation of water running out of any hose with out a nozzle.