

Innsbruck HOA Board Meeting April 11, 2007

- **Quorum is established.**
- **Called Meeting to Order**
- **Reviewed meeting minutes for March meeting.**
June Robinson motioned to approve March minutes and Don Cook seconded to approve meeting minutes
- **Agenda item:** Ruth Brodersen is not getting the meeting minutes.
- **Homeowners Forum-** Ruth Brodersen- Discovered asbestos in her ceiling and would like the board find another contractor that can meet her needs around environmental issues. Ruth requested that a contractor not get started for another 6 weeks due to scheduling conflicts she has for the next 6 weeks.
- **Committee Reports:**
- **Financial:** No questions about the finances.
- **Landscape Reports:** Everything looks good per Don Cook

New Business:

- **Maintenance:** Letter to the Woeber's approving fence repairs to be done by the Woeber's vs. Mark Wiseman.
- **Violation:** Letter sent to Mr. Mendoza regarding parking in a fire lane.

Old Business:

- June motioned to have Ruth get her own contractors and Don Cook seconded the motion.
- Window Sill #11959 Will try to get Earl out next Thursday.
- Still pending. Earl has not gone to see the lawyer.
- Covenant Controlled Sign – will ask to see a sample or questions answered regarding the sturdiness.
- **Concrete Proposal:** Robyn Timmerman motioned to patch the concrete pan instead of total repair for 1352.00 for Rocky Mountain Pavement Inc. Warren Debey seconded the motion.
- **Garage sale- 3rd weekend June – June 23rd.**
Don will advertise in Craig's List
June is placing ad in Denver Post
Warren will place the banners. 8AM
- **Newsletter advertising**
- **Work Order:** Earl will contact Hope with the Board's decision. They will be at the end of the line for replacement on balcony per the policy.

- **Newsletter:** June will write newsletter going forward.
- Robyn Timmerman moved to adjourn April HOA Board Meeting. Don Cook seconded the motion.