

Innsbruck Home Owner Association
Meeting Minutes
January 28, 2009

Board Members present: Warren Debey, Robyn Timmerman, Maria Baker, June Robinson, Rick Valore, Leif Manning, Earl Johnson- Property Manager. Quorum established.

Motion to approve November 2008 meeting minutes was made by Rick and the motion was seconded Warren. The motion was unanimously approved.

Home Owner's Forum: Alpine Waste Management Rep. attended to discuss recycling. Recycling program will commence Feb 10th and recyclables will be picked up the 2nd and 4th Tuesday of each month, with normal trash pick-up. There will not be a special tote dispensed; rather it is up to each participating homeowner to determine what they want to place their recyclables in. Recyclables can be commingled with glass, cardboard, paper, plastics, etc. A detailed list of acceptable items can be found on:

www.altogetherrecycling.com

June motioned to approve the \$75.00/month fee to Innsbruck (not to each individual homeowner). Rick seconded the motion. All approved

Committee Reports:

December 2008 Financial Reports: Will review assets in 2-3 months and think about moving money over to reserves. All reports in this category were reviewed.

Old Business:

Balcony replacement update: All balconies that were that were deemed safety hazards (Maria: "in emergency condition") have been replaced. There are only 5-6 balconies left to complete on this project.

Roof Replacement complete, Ruth Broderson will attend meeting to discuss a problem: Ruth did not attend meeting. Earl will send a letter to Ruth regarding completion of this project and that subject matter/industry experts have deemed her truss is in sound condition.

New business:

Pool Expenses- Leif moved that we spend the money necessary to get in compliance with the new law around pool drains, etc. As long as it does not exceed 6K. Robyn seconded the motion.

Alternative Energy legislation: Discussed new form to be added to by-laws.

Address signs: Although it was approved in a previous meeting to move forward on the address signs, another sign was presented as an alternative. It was not appealing to everyone on the board, so the request was made to keep looking.

Recycle bins: Program to begin pick-up in Innsbruck Feb '09. Same company as trash pick-up; Alpine. Total expense is \$75.00 per month for all of Innsbruck. Warren made motion to accept and June seconded the motion. All approved the motion.

Annual Meeting: Wednesday February 11th 2009; 6PM at Fairfield Inn, Abilene St. Aurora, CO.

President's comments- Blue barrel- Maria explained the purpose of the barrels that are around Innsbruck and Leif Mann commented on the color. He was not in favor of the blue, nor was Robyn. Maria said it was temporary.

Motion to adjourn- Robyn made motion and Leif seconded motion to adjourn.