

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Agenda 01/27/2021

Board of Directors: () Brad Shelly () Scott Munstock () Mary Ann Gibson
At Large Members: () Marg Carlisle () Michelle Carter () Susan Holburn () Carol Schneider
Staff: () Rocky Mt. Home Management, LLC. Representative Tony Lemberger

CALL TO ORDER:

Homeowners Open Forum:

- 10 minutes total; 3 minutes per homeowner.
- Language at the board meeting will be kept professional. Personal attacks against owners, residents, officers, and directors are not consistent with the best interest of the community and will not be tolerated. No audio or video recordings of these meetings are permitted.
- All items on this agenda are scheduled for 7:00 p.m. and will be considered in the order the item appears on the agenda. The Board, at their discretion, may choose to alter the order in which the items are considered, may break, or may continue an item to be considered on a future date.

Residents Present:

CONFLICT OF INTEREST:

APPROVAL OF AGENDA:

APPROVAL OF PREVIOUS MINUTES:

OLD BUSINESS:

1. South Metro Housing update
2. Concrete pans update
3. Driveway sealant update
4. ? Miguel: fall gutter cleanup, seal brick wall, chimney cap repair 5901
5. Financial auditor
- 6.

NEW BUSINESS:

1. Management Report Review
2. Year end financial review
3. ACC additional member
4. E-blast versus website updates
5. Exterior garage security lights
- 6.

COMMITTEE REPORTS:

1. ACC
 - a. 1411 front yard sign
 - b. 1413 Iron Gate
 - c. 1419 Iron Gate
2. Landscape Committee

HOMEOWNERS CORRESPONDENCE

1. 5931 flashing/roof soffit issue
2. 5907 squirrel issue
3. 1403 furnace vent leak
4. 1407 flashing leak
5. 5903 Parking Violation

FINANCIALS:

1. Financial Statements
2. Budget to actual Report
3. A/R Report
4. Bank Statements
5. Vendor checks for signatures

ADJOURNMENT: