# VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 02/22/2023

**Board of Directors:** ( ) Michelle Carter ( ) Scott Munstock ( ) Mike Sinclair
**At Large Members:** ( ) Marg Carlisle ( ) Susan Holburn ( ) Brad Shelly ( ) Valory Gage
( ) Mary Ann Gibson
**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. Trim junipers by Lake Ct mailbox and other places
2. Absolute invoices
3. Waste Connection contract
4. No parking signs 5901-5909
5.

**NEW BUSINESS:**

1. Management Report Review
2.

**COMMITTEE REPORTS:**

1. ACC
    a. 5909 Windows
2. Landscape Committee

**HOMEOWNERS CORRESPONDENCE**

1. 5931 Spring storm tree trimming
2. 5933,5935 column repair
3. Termites 5911-5919
4. 5945 branches on roof
5. Light outages
6.

**FINANCIALS:**

1. Budget to actual Report
2. Capital Reserve Statement

**ADJOURNMENT:**