VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 02/23/2022

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

<u>CALL TO ORDER:</u> <u>Homeowners Open Forum:</u>

- 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:

<u>CONFLICT OF INTEREST:</u> <u>APPROVAL OF AGENDA:</u> <u>APPROVAL OF PREVIOUS MINUTES:</u>

OLD BUSINESS:

- 1. ACC Process and forms
- 2. Landscape process and forms
- 3. Perimeter sidewalk repair
- 4. Website additions
- 5. Request for volunteers to update community flag policy

6.

NEW BUSINESS:

- 1. Management Report Review
- 2. Snow removal
- 3. Icy sidewalks, 5913-5917 and 1401-1405
- 4.

COMMITTEE REPORTS:

- 1. ACC
 - a. 1423 solar panel installation
 - b.
- 2. Landscape Committee

HOMEOWNERS CORRESPONDENCE

1. Lightpoles out

a

2.

FINANCIALS:

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

ADJOURNMENT: