VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 02/24/2021

Board of Directors :	() Brad Shelly () Scott Munstock () Mary Ann Gibson
<u>At Large Members:</u>	() Marg Carlisle () Michelle Carter () Susan Holburn
	() Carol Schneider () 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. South Metro Housing update
- 2. Exterior garage lights
- 3. ACC additional member
- 4.

NEW BUSINESS:

- 1. Management Report Review
 - a. Light pole outage
- 2. Updating financial reporting
- 3. Election Committee for March 4 ballots
- 4.

COMMITTEE REPORTS:

- 1. ACC
 - a. 1411 front yard sign
 - b. 1413 front porch fencing
 - c. 1419 front porch fencing
 - d. 5935 garage door
 - e. Landasana Cammitt
- 2. Landscape Committee
 - a. City of Littleton tree order

HOMEOWNERS CORRESPONDENCE

- 1. 5931 flashing/roof soffit issue
- 2. 5903 parking issue
- 3. 5903 front gate
- 4.

FINANCIALS:

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

ADJOURNMENT: