

**VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION**  
Board of Directors Regular Meeting Agenda 02/27/2019

**Board of Directors:**    ( ) Brad Shelly   ( ) Scott Munstock   ( ) Mary Ann Gibson  
**At Large Members:**    ( ) Darla DeGuevara   ( ) Susan Holburn   ( ) Danielle Bird  
**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. Entrance gardens volunteers?
2. HOA special fee meeting
3. HOA Documentation Review
4. Snow removal review
- 5.

**NEW BUSINESS:**

1. Management Report Review
2. Denver water/sewer rates
3. Special insurance meeting
4. Legacy tree pruning
5. Reserves percentage
6. Homeowner directory

**COMMITTEE REPORTS:**

1. ACC
  - a. 1427 request
2. Website

**HOMEOWNERS CORRESPONDENCE**

1. 1421 Soffit repair
2. 1417 Roof leak
3. 5933 drainage issue
4. 1409 garage ceiling
5. 5907 squirrels in attic
- 6.

**FINANCIALS:**

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

**ADJOURNMENT:**