

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Agenda 03/25/2020

Board of Directors: () Brad Shelly () Scott Munstock () Mary Ann Gibson
At Large Members: () Danielle Bird () 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. 2019 Spring walk through
2. Schneider/Holburn Rules and Regs research
3. Landscape tree plan
4. Denver Water rebate status
5. Financial audit
6. Smashed downspouts at 5931 and 1405.
- 7.

NEW BUSINESS:

1. Management Report Review
2. Landscape Contract
3. 2020 Property walk through
4. Replacement for Matt for website
5. BOD replacement recruit
- 6.

COMMITTEE REPORTS:

1. ACC
 - a. 5933 window well issue
 - b. 1413 garden
 - c. 5931 window replacement request

HOMEOWNERS CORRESPONDENCE

1. 5933 garage repair (Zerorez)
2. 1417 roof leak interior
- 3.

FINANCIALS:

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

ADJOURNMENT: