VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 03/29/2023

Board of Directors: At Large Members: Staff:	() Michelle Carter () Scott Munstock () Mike Sinclair () Marg Carlisle () Susan Holburn () Brad Shelly () Valory Gago () Mary Ann Gibson () 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
- 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

Residents Present:

CONFLICT OF INTEREST: APPROVAL OF AGENDA: APPROVAL OF PREVIOUS MINUTES:

- 1. Trim junipers by Lake Ct mailbox and other places
- Waste connection contract
- 3. No parking signs
- Paint color selection
- 5.

NEW BUSINESS:

- 1. Management Report Review
- 2. Date for 2023 Spring Walk around property

COMMITTEE REPORTS:

- 1. ACC
 - 5931 windows
- 2. Landscape Committee

HOMEOWNERS CORRESPONDENCE

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

FINANCIALS:

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

ADJOURNMENT: