VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 04/27/2022

| Board of Directors: | () Michelle Carter () Scott Munstock () Mary Ann Gibson |
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| <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. Perimeter sidewalk repair
- 2. Landscape process
- 3. Insurance update
- 4. Spring fling
- 5. Window washing companies bids
- 6. Snow removal subcommittee
- 7. Building repair and painting

NEW BUSINESS:

- 1. Management Report Review
- 2. Spring walkabout report
- 3. New Landscape company
- 4. Trim Juniper by Lake Ct mailbox for fire mitigation

5.

COMMITTEE REPORTS:

- 1. ACC
- 2. Landscape Committee
 - a. 1429-1433 area

HOMEOWNERS CORRESPONDENCE

- 1. Lightpoles out
- 2. 5907 parking

FINANCIALS:

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

ADJOURNMENT: