#### VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 05/22/2019

<b>Board of Directors</b> :	( ) Brad Shelly ( ) Scott Munstock ( ) Mary Ann Gibson
At Large Members:	( ) Darla DeGuevara ( ) Susan Holburn ( ) Danielle Bird
Staff:	( ) Rocky Mt. Home Management, LLC. Representative Tony Lemberge

# **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 project
- 2. 2019 Spring walk through
- 3. 5911-5919 water leak
- 4.

#### **NEW BUSINESS:**

- 1. Management Report Review
- 2. Sprinkler settings
- 3. Schneider/Holburn Rules and Regs research
- 4.

# **COMMITTEE REPORTS:**

- 1. ACC
  - a. 1431 AC request
- 2. Website
- 3.

# **HOMEOWNERS CORRESPONDENCE**

- 1. 1417 Roof leak
- 2. 5933 drainage issue
- 3. 1409 garage ceiling
- 4. 1403 downspout repair
- 5. 5907 parking violation
- 6. 1411 garage door
- 7. 5923 garage door paint
- 8.

# **FINANCIALS:**

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

### **ADJOURNMENT:**