

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Agenda 06/24/2020

Board of Directors: () Brad Shelly () Scott Munstock () Mary Ann Gibson
At Large Members: () Marg Carlisle () 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. Schneider/Holburn Rules and Regs research
2. Smashed downspout at 5931, 1423
3. Landscape contract
4. Update on Homeowners Directory
5. VAL Insurance Contract
6. Property Review results ?Miguel

NEW BUSINESS:

1. Management Report Review
2. BoD Parking
3. Communication with Property Manager
4. Repair damage from fallen branch on west fence
5. Certificate of insurance

COMMITTEE REPORTS:

1. ACC
 - a. 5915 fence request
 - b. 1423 outside fence improvement
 - c. 1415 storm door
 - d. 5915 storm door
 - e. 5917 northwest fence landscaping
2. Landscape Committee
3. Website

HOMEOWNERS CORRESPONDENCE

1. 5903 trash issue
2. 1413 roof issue
3. 5915- South Metro Housing grass issue
4. 1413- Hole in roof

FINANCIALS:

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

ADJOURNMENT: