VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 06/27/2018

<u>Board of Directors</u> :	() Brad Shelly () Scott Munstock () Mary Ann Gibson
<u>At Large Members:</u>	() Darla DeGuevara () Susan Holburn () Danielle Bird
<u>Staff:</u>	() 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. Asphalt Project Update
- 2. Walkabout report
- 3. Insurance contract
- 4. City grant
- 5. Roof/Gutter cleaning
- 6. Landscape and Sprinkler issues

NEW BUSINESS:

- 1. Management Report Review
- 2. Cars parking in Datura lot
- 3.

COMMITTEE REPORTS:

- 1. ACC
- 2. Website

HOMEOWNERS CORRESPONDENCE

- 1. 5925 Squirrel issue
- 2. 1433 Dead trees reported
- 3. 5939 Bushes to be replaced

FINANCIALS:

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

ADJOURNMENT: