

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Agenda 07/28/2021

Board of Directors: () Brad Shelly () Scott Munstock () Mary Ann Gibson

At Large Members: () Marg Carlisle () Michelle Carter () Susan Holburn
 () Carol Schneider () Valory Gage

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. Updating financial reporting
2. Lamppost repair
3. Stone replacement
4. Property walk through list

NEW BUSINESS:

1. Management Report Review
2. Sprinkler schedule and repairs
3. Tree trimming
- 4.

COMMITTEE REPORTS:

1. ACC
 - a. 5903 new fence proposal
 - b. 5937 fence gate
 - c. 1413 fence gate
2. Landscape Committee
 - a. Met and discussed future work around community

HOMEOWNERS CORRESPONDENCE

1. 1413 gaps over window repair
2. 5937 roof over front window repair
3. 5901 water in basement
- 4.

FINANCIALS:

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

ADJOURNMENT: