

**VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION**  
Board of Directors Regular Meeting Agenda 08/19/2020

**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. Update on Homeowners Directory
2. Property Review results
3. Open pipe cover
- 4.

**NEW BUSINESS:**

1. Management Report Review
2. South Metro Housing
  - a. Repair damage from fallen branch on west fence
  - b. Tree trimming
3. Maintenance Contractor on site
4. Concrete pans timeframe
5. Non VAL resident parking
6. Website additions
- 7.

**COMMITTEE REPORTS:**

1. ACC
  - a. 1409 garage door repair
  - b. 1413 garage door repair
2. Landscape Committee
  - a. Damage to trees by lawn care company.
  - b.

**HOMEOWNERS CORRESPONDENCE**

1. 5933 parking issue
- 2.

**FINANCIALS:**

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

**ADJOURNMENT:**