## VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 08/22/2018

<b>Board of Directors</b> :	( ) Brad Shelly ( ) Scott Munstock ( ) Mary Ann Gibson
<u> At Large Members:</u>	( ) Darla DeGuevara ( ) Susan Holburn ( ) Danielle Bird
Staff:	( ) Rocky Mt. Home Management, LLC. Representative Tony Lemberge
6444 #6 6BB#B	

### **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. City grant
- 4.

## **NEW BUSINESS:**

- 1. Management Report Review
- 2. SavATree work
- 3. Driveway drain work
- 4.

# **COMMITTEE REPORTS:**

- 1. ACC
- 2. Website

## HOMEOWNERS CORRESPONDENCE

- 1. 1433 Dead trees
- 2. 5939 Bushes to be replaced
- 3.

# **FINANCIALS:**

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

# **ADJOURNMENT:**