## VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 08/23/2023

Board of Directors:	( ) Michelle Carter ( ) Scott Munstock ( ) Mike Sinclair
<u>At Large Members:</u>	( ) Marg Carlisle ( ) Susan Holburn ( ) Brad Shelly ( ) Valory Gage
	( ) Mary Ann Gibson
<u>Staff:</u>	() Rocky Mt. Home Management, LLC. Representative Tony Lemberger

# <u>CALL TO ORDER:</u> <u>Homeowners Open Forum:</u>

- 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:** 

#### <u>CONFLICT OF INTEREST:</u> <u>APPROVAL OF AGENDA:</u> <u>APPROVAL OF PREVIOUS MINUTES:</u>

#### **OLD BUSINESS:**

- 1. Paint/siding project update
- 2. 2023 Walk around report progress
- 3. Storm damage-more complete review is needed
- 4. Adding maintenance status to website ? spreadsheet
- 5. New property mgmt. company subcommittee
- 6. Possible solution to sidewalk repairs at 5909 and 5907

#### **NEW BUSINESS:**

- 1. Management Report Review
- 2. September meeting
- 3. Fall fling
- 4.

#### **COMMITTEE REPORTS:**

- 1. ACC 1407 windows 5941 AC unit
- 2. Landscape Committee EAB

### HOMEOWNERS CORRESPONDENCE

- 1. 6 reported roof leaks
- 2. Brick column on Lake Ct
- 3. 1411 window well leak
- 4. 5933 window well leak
- 5. 5907 and 5941

#### FINANCIALS:

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

#### **ADJOURNMENT:**