# VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION

Board of Directors Regular Meeting Agenda 09/22/2021

Board of Directors:	( ) Brad Shelly ( ) Scott Munstock ( ) Mary Ann Gibson
At Large Members:	( ) Marg Carlisle ( ) Michelle Carter ( ) Susan Holburn
Staff:	( ) Carol Schneider ( ) Valory Gage ( ) 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. Property walk through list
- 2. Tree trimming
- 3. 5913 lights
- 4. 5933/5931 rainwater drainage issue
- 5. Sprinkler repairs

### **NEW BUSINESS:**

- 1. Management Report Review
- 2. Solar panel installation, etc.
- 3. Newsletter volunteer
- 4. Debris cleanup (spruce tree and driveway end)
- 5.

#### **COMMITTEE REPORTS:**

- 1. ACC
  - a. 1419, 5917, 5937 ACC requests

b.

2. Landscape Committee

a.

# **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:**