

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Agenda 02/22/2018

Board of Directors: () Brad Shelly () Scott Munstock () Mary Ann Gibson
At Large Members: () Darla DeGuevara () Susan Holburn () Danielle Bird
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. Asbestos Project
 - a. Clint Mapston to review project
 - b. Notification letter
2. Website Manager Replacement
- 3.

NEW BUSINESS:

1. Management Report Review
 - a. 2017 annual meeting items: roof warranty and rain gauges
2. Co-Cal snow removal contract
- 3.

COMMITTEE REPORTS:

1. ACC
- 2.

HOMEOWNERS CORRESPONDENCE:

1. 5915 Dog off leash
2. 1431 Squirrel/Chimney
3. Follow-up with trash bags on property
4. 5939 Shrubs

FINANCIALS:

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

ADJOURNMENT: