

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Minutes 1/29/2020

Board of Directors: (x) Brad Shelly (x) Scott Munstock (x) Mary Ann Gibson
At Large Members: (x) Danielle Bird (x) Michelle Carter (x) Susan Holburn (x) Carol Schneider
Staff: (x) Rocky Mt. Home Management, LLC. Representative Tony Lemberger

CALL TO ORDER: 7:04

Homeowners Open Forum: Danielle discussed her dryer vent situation, her house, 5925, had not been repaired when many others were.

- 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: Larry Buethe, Joe Gibson, Michael and Rosemarie Nowacki, Mary Lou Shelly

CONFLICT OF INTEREST: None

APPROVAL OF AGENDA: Scott Munstock made a motion to accept agenda as written, Brad Shelly seconded it.

APPROVAL OF PREVIOUS MINUTES: The October 2019 minutes were approved in November 2019.

OLD BUSINESS:

1. Absolute Lawn care –service review *Met with Addison before meeting, who promised better service in the future and would come back for more cleanup. Closed.*
2. 2019 Spring walk through *discussed dryer vents to be cleaned again. Closed.*
3. Schneider/Holburn Rules and Regs research *BOD needs to read through and discuss in February. Open*
4. Tree trimming *Closed*
- 5.

NEW BUSINESS:

1. Management Report Review
2. Denver Water rebate status *Open*
3. Landscape Proposal – Joe Gibson *Joe talked about a climate change Ted talk. A way for us to combat some climate change in our community would be to plant more trees to help clean our air. A group of residents will look at locations for more trees and purchasing trees from the city of Littleton, with follow-up in February. Open*
4. Financial Audit *Different types of accounting were discussed. Open*
5. Driveway ice dam *Discussed. Closed*
6. New trash schedule *Presented. Closed*
7. 5931 smashed downspout *(Also, downspout at 1405) Info forwarded to Tony for repair. Open*

COMMITTEE REPORTS:

1. ACC
 - a. 5933 window well issue *Open*
 - b. 5915 window install *Closed*

HOMEOWNERS CORRESPONDENCE

1. 5933 garage repair (Zerorez) *Repair completed. ?follow-up with Zerorez? Open*
2. 1417 roof leak *Open*
- 3.

FINANCIALS: *Discussed*

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

ADJOURNMENT: 8:23