

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Minutes 03/27/2019

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

CALL TO ORDER: 7:00pm

Homeowners Open Forum: 5923 garage door needs to be painted, 5907 parking, insurance questions to Dana

- 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 Buehe, Bill Gibson, Rosemarie and Michael Nowacki, Carol Schneider

CONFLICT OF INTEREST: None

APPROVAL OF AGENDA: A motion was made to approve the agenda as written by Brad Shelly and seconded by Scott Munstock.

APPROVAL OF PREVIOUS MINUTES: A motion was made to approve the meeting minutes from 2/27/2019, by Scott Munstock and seconded by Brad Shelly.

OLD BUSINESS:

1. Entrance gardens volunteers *Some volunteers, meeting will be scheduled. Open*
2. HOA Documentation Review *Discussed. Open*
3. Legacy tree pruning *get estimate in May, Japanese beetle treatment. Open*
4. Insurance meeting *Discussed. Closed.*

NEW BUSINESS:

1. Management Report Review *Many topics discussed: new landscape contract, approved and signed for 26 weeks, now through November; need for Denver water bill to be addressed, building 5911 - 5919; gutters/downspouts, chimney caps all to be addressed in May. Open*
2. 2019 Spring walk thru *Date set: 4/27/19 (rainout date 5/4/19), 9:00 am Datura entrance. Open.*
- 3.

COMMITTEE REPORTS:

1. ACC
 - a. 5903 Radon install *approved. Closed*
 - b. 5909 Window install *denied. Closed*
2. Website

HOMEOWNERS CORRESPONDENCE

1. 1421 Soffit repair *
2. 1417 Roof leak *
3. 5933 drainage issue *
4. 1409 garage ceiling *
5. 5907 squirrels in attic – *Relocated. Closed*
6. 1403 downspout repair*
** Discussed – Home Guard to look at 4/2019 Open*

FINANCIALS: *Discussed*

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

ADJOURNMENT: 7:54pm