

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Minutes 04/24/2019

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: 7:01pm

Homeowners Open Forum: Items discussed include the following: 5907 parking issue; insurance questions; landscaping kudos; 6 month shortest lease term; questions about fire pits, BBQs on patios; parking on Sheppard.

- 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, Danny Carter, Andrew Cober, Bill Gibson, Joe Gibson, Joyce Hansen, Rosemarie and Michael Nowacki, Carol Schneider, Mary Lou Shelly

CONFLICT OF INTEREST: None

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

APPROVAL OF PREVIOUS MINUTES: A motion was made to approve the meeting minutes from 3/27/2019, by Scott Munstock and seconded by Brad Shelly.

OLD BUSINESS:

1. Entrance gardens volunteers *meeting scheduled for 4/29/2019, 9:00am at 1405 W Lake Ct., still looking for volunteers. Open*
2. HOA Documentation Review *Discussed. Closed*
3. Legacy tree pruning *Discussed. Closed*
4. 2019 Spring walk through *4/27/2019 9:00-11:00 at Datura mailbox Open*
5. Insurance questions *Discussed. Closed.*
- 6.

NEW BUSINESS:

1. Management Report Review *Many items discussed including items for Home Guard to address; asphalt repairs when the weather is warmer; dryer vent letter; Japanese beetle treatment. Open*
2. Reserve money transfer *Discussed. Closed.*
- 3.

COMMITTEE REPORTS:

1. ACC
 - a. 1405 *Approved. Closed.*
2. Website *Renewal paid.*
- 3.

HOMEOWNERS CORRESPONDENCE

1. 1421 Soffit repair *
2. 1417 Roof leak*
3. 5933 drainage issue*
4. 1409 garage ceiling*
5. 1403 downspout repair*

* All Home Guard issues.

FINANCIALS: *Discussed*

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

ADJOURNMENT: 8:08pm