

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Minutes 06/27/2018

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

CALL TO ORDER: 6:59

Homeowners Open Forum: Sprinkler issues

- 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: Troy Baute, Larry Buethe, Bill Gibson, Mike and Rosemarie Nowacki, Mike Pavalus, Mary Lou Shelly

CONFLICT OF INTEREST: None

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

APPROVAL OF PREVIOUS MINUTES: Scott Munstock made a motion to approve the 5/23/2018 minutes, with the addition of Mary Lou Shelly to the Residents present; Brad Shelly seconded the motion.

OLD BUSINESS:

1. Asphalt Project Update *Discussed all aspects of asphalt project, including start date of 7/3 for concrete work, 7/16 for asphalt work, focals identified. Open*
2. Walkabout report *Discussed. Open*
3. Insurance contract *Insurance agent, Dana Moore, from Assured Partners was present to discuss our new policy, why there are insurance rate hikes and to answer questions. Closed.*
4. City grant *Discussed: proposal submitted, additional material submitted, now waiting for City response. Open*
5. Roof/Gutter cleaning *Completed. Closed*
6. Landscape and Sprinkler issues *Discussed the ongoing process of communication with new landscaping company, as well as, sprinkler concerns. Open*

NEW BUSINESS:

1. Management Report Review *Discussed during walkabout report. Open*
2. Cars parking in Datura lot *Discussed. Call Tony Lemberger with any issues. Closed*
- 3.

COMMITTEE REPORTS:

1. ACC
2. Website *Discussed.*

HOMEOWNERS CORRESPONDENCE

1. 5925 Squirrel issue *Open*
2. 1433 Dead trees reported *Open*
3. 5939 Bushes to be replaced *Open*

FINANCIALS: *Discussed*

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

ADJOURNMENT: 8:24pm