

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Agenda 08/19/2020

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

CALL TO ORDER: 6:36

**Homeowners Open Forum: Concern about trash out in front of 5907 before Sunday evening
: Brad given permission to park car in a spot for 1 week**

- 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: James Kirby, Michael and Rosemary Nowacki, Bill Gibson, RK Rowland

CONFLICT OF INTEREST: None

APPROVAL OF AGENDA: Approval moved by Scott; seconded by Brad

APPROVAL OF PREVIOUS MINUTES: Approval moved by Scott; seconded by Maryann

OLD BUSINESS:

1. Update on Homeowners Directory: **Still need 5913, 5919 and 5925. Tony will get and give to Jim Taylor**
2. Property Review results: **Miguel will have all items done in a week and a half (by Sept. 1st.)**
3. Open pipe cover: **Closed**

NEW BUSINESS:

1. Management Report Review
 - a. **Lake Ct light pole repair by mailboxes; Miguel will review**
 - b. **Hand railing: Closed**
 - c. **Additional sealing needed on tuck point: Tony will see if Miguel can do it cheaper.**
2. South Metro Housing
 - a. **Repair damage from fallen branch on west fence: Miguel will repair and submit costs to South Metro Housing**
 - b. **b.Tree trimming: Tony will contact South Metro Housing that trees on adjacent property need trimming e**
3. Maintenance Contractor on site: **Closed**
4. Concrete pans timeframe: **Will schedule**
5. Non VAL resident parking: **Closed**
6. Website additions: **Idea to include recommendations for service providers: tabled**
7. Snow removal for 2020-2021: **Tony will get bids on a flat rate based on number of inches**

COMMITTEE REPORTS:

1. ACC
 - a. 1409 garage door repair: **Need to be painted, Tony will supply paint**
 - b. 1413 garage door repair: **Need to be painted, Tony will supply paint**
 - c. 5931 garage door repair: **Open**
2. Landscape Committee
 - a. Damage to trees by lawn care company: **Absolute Lawncare damaged 2-3 new trees purchased by the landscaping committee; Tony will notify they need to replace them and give them a reminder**
 - b. Tree trimming needs were identified; **will be done by Save a Tree**

HOMEOWNERS CORRESPONDENCE

1. 5933 parking issue: **Closed**

FINANCIALS: Reviewed

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

ADJOURNMENT: 7:25