

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Agenda 08/22/2018

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: 6:59pm

Homeowners Open Forum: Topics discussed: Children on property illegally, Datura apartment residents bringing their dogs to our property to do their business, drains by 5927 need to be cleaned.

- 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: _Joyce Hansen, Rosemarie and Michael Nowacki

CONFLICT OF INTEREST: None

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

APPROVAL OF PREVIOUS MINUTES: A motion to approve the 7/25/2018 meeting minutes as written is made by Scott Munstock and seconded by Mary Ann Gibson.

OLD BUSINESS:

1. Asphalt Project Update *Topics discussed: need a walk around to determine any repairs, including water in garages, concrete repairs, seals for garage doors. Open*
2. Walkabout report *Everything on list is completed. Closed*
3. City grant *Approval by city for Grant money. Check will be cut 8/24/2018. Open*
- 4.

NEW BUSINESS:

1. Management Report Review *Topics discussed: October gutter cleaning, snow removal contract, drains by 5927.*
2. SavATree work *A motion was made to have SavATree do the following: spray oak tree with bade treatment, have designated trees removed and treatment in spring for Japanese beetles, by Mary Ann Gibson and seconded by Brad Shelly. Closed*
3. Driveway drain work *Keith Whitaker Open*
- 4.

COMMITTEE REPORTS:

1. ACC 1421 soffit repair
2. Website

HOMEOWNERS CORRESPONDENCE

1. 1433 Dead trees *Open*
2. 5939 Bushes to be replaced *Bushes replaced. Closed*
- 3.
- 4.

FINANCIALS:

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

ADJOURNMENT: 7:41 pm