

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Minutes 08/28/2019

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

CALL TO ORDER: 7:00pm

Homeowners Open Forum: Confirmed letter sent to 5913; discussed parking in Lake Ct for residents.

- 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 Buethe, Marge Carlisle, Bill Gibson, Gayla and Dave Maddox, Rosemarie and Mike Nowacki, Mary Lou Shelly

CONFLICT OF INTEREST: None; discussed bees under the Shelly sidewalk.

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 previous minutes (7/24/2019) as written, Brad Shelly seconded the motion.

OLD BUSINESS:

1. Entrance gardens project, update on tuck-pointing. *Tuck pointing contractor should be here in two weeks; decided to only hand water once a week. Open*
2. 2019 Spring walk through *Most items on walk through list are completed; Tony will walk property with contractor. Open*
3. 5911-5919 water leak *Waiting for rebate. Open*
4. Asphalt repairs *Checking on a repair date. Open*
5. Schneider/Holburn Rules and Regs research *Open*
6. Tree trimming *Scott Munstock made a motion to accept current estimate for legacy tree trimming, Mary Ann Gibson seconded motion and all present agreed. Open*
- 7.

NEW BUSINESS:

1. Management Report Review *West fence repaired. It was raised by tree roots from horse property.*
- 2.

COMMITTEE REPORTS:

1. ACC
 - a. 5933 window well issue *Open*
 - b. 5907 squirrel issue *Closed*
2. Website

HOMEOWNERS CORRESPONDENCE

1. 5923 garage door paint *Paint delivered. Closed*
2. 5933 garage repair (Zerorez) *Open*
3. 5915 gas fire pit on patio *Will recheck with insurance company. Open*
4. 1429 leaf issue after mowing *Closed*
5. 5903 parking *Closed*
6. 1419 bushes pulled *Closed*
- 7.

FINANCIALS: *Discussed*

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

ADJOURNMENT: 7:55