

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Minutes 09/26/2018

Board of Directors: () 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: Issues raised included: 5929 concrete wall moving; 5929 sprinkler head not working; big mowers used on lawn by 5929; 5933 chimney flashing; great job by Scott Munstock organizing garage door seal repairs.

- 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, Bill Gibson, Rosemarie and Michael Nowacki

CONFLICT OF INTEREST: In Brad Shelly's absence, Danielle Bird will be a voting Board Member. No conflicts.

APPROVAL OF AGENDA: A motion to approve the Agenda as written is made by Scott Munstock and seconded by Danielle Bird.

APPROVAL OF PREVIOUS MINUTES: A motion to approve the previous meeting (8/22/2018) Minutes is made by Scott Munstock and seconded by Mary Ann Gibson.

OLD BUSINESS:

1. Asphalt Project Update *13 homes need asphalt repair. Concrete repair work also scheduled. open*
2. City grant *City check is deposited in account. Keith Whitaker is going to remediate the areas involved and after the Holidays discussions will start about spring planting. Open*
3. SavATree work *Oak scale treatment is completed. Trees still need to be taken down at 1433. Open*
4. Drive way drain work *Keith Whitaker will take care of. Open*
- 5.

NEW BUSINESS:

1. Management Report Review *Many topics discussed including the following: 2019 budget, arranging for legacy sign tuck-pointing, gutter cleaning, snow removal contract, ice melt buckets. Open*
- 2.
- 3.

COMMITTEE REPORTS:

1. ACC
2. Website

HOMEOWNERS CORRESPONDENCE

1. 1433 Dead trees *open*
2. 1421 Soffit repair *open*
3. 1417 Roof leak *open*

FINANCIALS: *Discussed*

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

ADJOURNMENT: 7:39