

VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION
Board of Directors Regular Meeting Minutes 03/28/2018

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: 7:02pm

Homeowners Open Forum: Bill Gibson raised topic of kids on property; Danielle Bird said there has been sporadic trash pickup, *Tony will follow up with Pro Disposal.*

- 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 and Gayla Buehe, Mike Pavalus, Bill Gibson

CONFLICT OF INTEREST: None

APPROVAL OF AGENDA: Brad Shelly moved to approve Agenda as written and Scott Munstock seconded the motion.

APPROVAL OF PREVIOUS MINUTES: Scott Munstock made a motion to approve the 2/22/2018 meeting minutes and the motion was seconded by Brad Shelly.

OLD BUSINESS:

1. Asphalt Project Update *Discussed. Open.*
2. Website Manager Replacement *Discussed. Matt interested. Closed*
3. SavATree contract for extra pruning *Discussed. Open*
- 4.

NEW BUSINESS:

1. Management Report Review *Discussed. Open*
 - a. Correct email for Susan Holburn *Closed*
2. Landscaping and Snow Removal Contract RFI's. *We have 2 contracts, one needs to be updated. Open*
3. Insurance contract proposals *Discussed. Looking for market price from two agencies. Open*
4. 2018 Walkabout *Dates for walkabout: 4/14/2018, rainout date: 4/21/2018.*

COMMITTEE REPORTS:

1. ACC
- 2.

HOMEOWNERS CORRESPONDENCE:

1. 5915 Dog off leash ? *Closed*
2. 1431 Squirrel/Chimney ? *Open*
3. 5925 Raccoon? *Closed*
- 4.

FINANCIALS: *Discussed*

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

ADJOURNMENT: 7:57