

STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

May 13, 2014

7:00 PM

AGENDA

- I. Call to Order (Please turn off & put away your cell phones)
- III. State of Stanton Farms Townhomes Community (Homeowner Education) 10 minutes
- IV. Approval of April 2014 Board Meeting Minutes
- V. Acceptance of April 2014 Financial Statements
- VI. Committee Reports
 - a. Landscaping
 - b. Newsletter
- VII. Unfinished Business
 - a. Updating Articles, By Laws & Covenants
 - b. Ash tree treatment
- VIII. New Business
 - a. CAI Spring Showcase
 - b. Hal Kyles – OCH collection division
 - c. Denver Water audit
 - d. Denver Water rebate program for toilets etc
 - e. Retaining wall 10537 building
- IX. Homeowner Hearings
- X. Homeowner Forum
- XI. Unit 10309-A ACC request
 - Unit 10510-D ACC request
 - Unit 10530-C ACC request
 - Unit 10557-D ACC request
 - Unit 10567-A ACC request
- XXI. **8 PM** Adjourn to Executive Session
- XXII. Executive Session
 - a. Delinquent Accounts
- XXIII. Reconvene Board Meeting
- XXIV. Next Meeting Date — Tuesday, June 10, 2014
- XXV. Adjournment