STANTON FARMS TOWNHOMES ASSOCIATION Minutes of the Board of Directors Meeting

Minutes of the Board of Directors Meeting June 10, 2014

7:00pm

Lilley Gulch Recreation Center

Board members present:

President -

Gerald (Jerry) Garfield

Vice President-

Susan Sands

Secretary/Treasurer-

Sherry McManus

Representing LCM -

Marla LaFore

CALL TO ORDER: The Board Meeting was called to order at 8:52 p.m following the Special Meeting.

APPROVAL OF MINUTES: The minutes for the May 13, 2014 meeting were approved as written.

ACCEPTANCE OF FINANCIALS: The May 31, 2014 Financials were approved.

COMMITTEE REPORTS: There were no Committee Reports to discuss.

UNFINISHED BUSINESS:

A. June 28th Annual Picnic/Neighborhood Watch Event: Jerry informed all owners present of the Annual event and invited all to come and join in the fun.

NEW BUSINESS: There was no New Business to discuss.

ACC REQUESTS:

10557-D French Door, Approved 10527-F Skylight, Approved 10547-C Lighting, Approved 10389-F Shrub, Approved 10299-D Ground Cover, Approved

EXECUTIVE SESSION

The Board of Directors went into Executive Session to discuss collections issues.

ADJOURNMENT

The Special Meeting was adjourned at 9:05 pm.