

STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

April 14, 2015

7:00 PM

AGENDA

- I. Call to Order (Please turn off & put away your cell phones)
- II. Introduction of new Board member
- III. State of Stanton Farms Townhomes Community (Homeowner Education) 10 minutes
(Ask homeowners for suggestions on what they feel does not need to get done & specific line item ideas for the 2016 budget)
- IV. Approval of March 10, 2015 Board Meeting Minutes
- V. Acceptance of March 2015 Financial Statements
- VI. Committee Reports
 - a. Landscaping
 - b. Newsletter
- VII. Unfinished Business
 - a. Board Members sign Code of Ethics
 - b. Request home owners to install new window wells (per Jeffco code), and/or raise air conditioner units so backfilling can be done near foundations
 - c. Spring cleanup dumpsters in May (in on Thursday, 14th and out on Wednesday, 20th)
- VIII. New Business
 - a. New bank signature cards
 - b. Schedule Denver Water Irrigation audit
 - c. Schedule Steve Bradley to update our reserve study
 - d. Schedule representative from Wyatt Towing to attend Board Meeting
- IX. Homeowner Hearings
 - a.
- X. Homeowner Forum
- XI. ACC request –
- XII. **8 PM** Adjourn to Executive Session
- XIII. Executive Session
 - a. Delinquent Accounts
- XIV. Reconvene Board Meeting
- XV. Next Meeting Date — Tuesday, May 12, 2015
- XVI. Adjournment