

# **STANTON FARMS TOWNHOMES ASSOCIATION**

## **Board of Director's Meeting**

**August 11, 2015**

**7:00 PM**

### **AGENDA**

- I. Call to Order (Please turn off & put away your cell phones)
- II. State of Stanton Farms Townhomes Community (Homeowner Education) 10 minutes  
(Ask homeowners for suggestions for specific line item ideas for the 2016 budget)
- III. Approval of July 14, 2015 Board Meeting Minutes
- IV. Acceptance of July 2015 Financial Statements
- V. Committee Reports
  - a. Landscaping
  - b. Newsletter
- VI. Unfinished Business
  - a. Request home owners to install new window wells (per Jeffco code), and/or raise air conditioner units so backfilling can be done near foundations
  - b. Snow removal contract
  - c. Board to work on current Rules & Regs
- VII. New Business
  - a. Board to begin work on 2016 budget
  - b. Ask attorney to draft letter to be sent to homeowners who fail to follow Covenants/Rules after ignoring requests from the Management Company.
- VIII. Homeowner Hearings
- IX. Homeowner Forum
- X. ACC request –  
Unit 10379-A Window replacements & energy efficient gas fire place
- XI. **8 PM** Adjourn to Executive Session
- XII. Executive Session
  - a. Delinquent Accounts
  - b. Unit 10339-C
- XIII. Reconvene Board Meeting
- XIV. Next Meeting Date — Tuesday, September 08, 2015
- XV. Adjournment