

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