

STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

September 08, 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)
Failure to Maintain
- III. Approval of August 11, 2015 Board Meeting Minutes
- IV. Acceptance of August 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
 - d. Board to work on 2016 budget
 - e. Ask attorney to draft letter to be sent to homeowners who fail to follow Covenants/Rules after ignoring requests from the Management Company.
- VII. New Business
 - a. 2014 Audit report draft
- VIII. Homeowner Hearings
- IX. Homeowner Forum
- X. ACC request – 10339-C Patio request
10557-B Window replacement request
10389-F Window replacement request
10349-B request for furnace vent already installed
- XI. **8 PM** Adjourn to Executive Session
- XII. Executive Session
 - a. Delinquent Accounts
- XIII. Reconvene Board Meeting
- XIV. Next Meeting Date — Tuesday, October 13, 2015
- XV. Adjournment