

STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

October 13, 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
Fall Maintenance check list
- III. Approval of September 08, 2015 Board Meeting Minutes
- IV. Acceptance of September 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. Board to work on 2016 budget
- VII. New Business
 - a. Reimbursement from Xcel Energy for damage to irrigation
- VIII. Homeowner Hearings
10550-C vehicle towed
- IX. Homeowner Forum
- X. ACC request – 10359-B Outside lighting request & central air conditioner unit
- XI. **8 PM** Adjourn to Executive Session
- XII. Executive Session
 - a. Delinquent Accounts
 - b. 10339-C
- XIII. Reconvene Board Meeting
- XIV. Next Meeting Date — Tuesday, November 10, 2015
- XV. Adjournment