STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

October 09, 2017

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 Board Member requirements – personal agendas Rights & Responsibilities Rental Units
- III. Approval of September 11, 2017 Board Meeting Minutes
- IV. Acceptance of September 2017 Financial Statements
- V. Committee Reports
 - A. Newsletter
- VI. Unfinished Business
 - A. Continue to request homeowners to install new window wells high enough so proper backfilling can be done near the foundations. The new wells need to comply with Jefferson County egress code requirements. Also raise air conditioning units if necessary.
 - B. 10329 Building FEMA flood plain project
 - C. Water sub-metering is progressing call Jamie at Western Maintenance 303-830-4642 to schedule
 - D. Parking Define "Visitor"

VII. New Business:

- A. Approve 2018 Proposed budget
- В.
- VIII. Homeowner Hearings:

Α.

- IX. Homeowner Forum: Audience participation is limited to non-agenda items. Comments may not exceed 3 minutes in length per person or 30 minutes total open forum.
- X. Architectural Requests:
 - A. 10460-C Request to install new Air Conditioner unit approved
 - B. 10279-D Request to install radon mitigation system approved
 - C. 10470-C Build a cedar fence on back patio -
- XI. Executive Session:

The Board will adjourn into Executive Session to discuss attorney privileged information.

The Board reconvened from Executive Session at PM and adjourned at PM.

The Board meetings are held on the second Monday of every month beginning at 7:00PM at Lilley Gulch recreation Center.