

STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

December 11, 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
- III. Appoint Officers
- IV. Approval of November 13, 2017 Board Meeting Minutes
- V. Acceptance of November 2017 Financial Statements
- VI. Committee Reports
 - A. Newsletter
- VII. 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. Parking
- VIII. New Business:
 - A. Request KC & Associates to mail annual report to all homeowners
- IX. Homeowner Hearings:
 - A.
- X. 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.**
- XI. Architectural Requests:
 - A. 10517-E Replace Patio Door - Approved
 - B. 10229-D Request to install radon mitigation system
- XII. 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.