



KC & ASSOCIATES

Community Association Management

KC & Associates, LLC

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STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

November 12, 2018

7:00 PM

Agenda

- I. Call to Order (Please turn off & put away your cell phones)
- II. Guests this evening - Bruce Kral – Fire Marshal & Chris with Maxx Auto Recovery
- III. State of Stanton Farms Townhomes community (Homeowner Education)
- IV. Approval of October 08, 2018 Board Meeting Minutes
- V. Acceptance of October 2018 Unaudited Financial Statements – motion to move \$ _____ from reserve acct to operating acct
- 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.
- VIII. **New Business:**
 - A. Recycling
 - B. Annual Meeting Notice
- IX. **Homeowner Hearings:**
 - A. 10359-A Dog off leash and not picking up
- 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. 10369-C Window Well Replacement
 - B. 10527-E – Replace 3 windows
- XII. **Executive Session:**

The Board will adjourn into Executive Session to discuss attorney privileged information and Maxx Auto Recovery Contract.

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.