



**KC & ASSOCIATES**

Community Association Management

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**STANTON FARMS TOWNHOMES ASSOCIATION**

**Board of Director's Meeting**

**January 14, 2019**

**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  
  
History of water in our community
- III. Approval of December 10, 2018 Board Meeting Minutes
- IV. Acceptance of December 2018 Financial Statements – Motion to move \$\_\_\_\_\_ from Reserves to Operating
- 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.
- VII. **New Business:**  
A. Calendar of Events
- VIII. **Homeowner Hearings:**
- 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. 10510-D Replace Patio door & basement window  
B. 10450-B Replace garage door
- 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.