

STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

May 13, 2019

7:00 PM

Agenda

- I. Call to Order (Please turn off & put away your cell phones)
- II. **Guest speaker** - Jefferson County Deputy Mark Bybee
- III. State of Stanton Farms Townhomes community (Homeowner Education) 10 minutes
House Bill 19-1050 Drought prevention measures
- IV. Approval of April 08, 2019 Board Meeting Minutes
- V. Acceptance of April 2019 Unaudited Financial Statements – Motion to move \$_____ from Reserves to Operating
- 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. Community Garage sale dates – June 14th & 15th
 - B. Concrete work to begin week of July 9th
 - C. Speeding traffic in our community
- IX. **Homeowner Hearings:**
 - A. 10359 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. 10349-B replace windows and patio door – Grids on front windows & no grids on back windows
 - B. 10349-D replace windows
 - C. 10289-A replace windows and patio door – must be white
 - D. 10239-D Request for fence on West side of unit
 - E. 10517-E Replace windows
 - F. 10527-E Replace window well with egress window well per Jefferson County Code
 - G. 10409-B ACC request to install awning
 - H. 10399-C ACC request for outside AC unit
 - I. 10577-C ACC to replace windows
- 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.