

STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

April 13, 2020

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 Responsibilities

- III. Approval of March 09, 2020 Board Meeting Minutes
- IV. Acceptance of March 2020 Unaudited 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.
 - B. Skylights are the homeowner's responsibility
- VII. New Business:
 - A. Approve Law Mowing contract
 - B. Approve Trash Hauling contract
 - C.
- VIII. Architectural Requests:
 - A.
- IX. Homeowner Correspondence:
 - A. 10500-C Contractors parking in the community
 - B.
- 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. **Homeowner Hearings:**
 - A.
- 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.