

**SETTLERS PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – REGULAR SESSION
FEBRUARY 19, 2019
MINUTES**

The Board of Directors meeting for Settler's Park Homeowners Association was called to order at 7:00 p.m. Those present were Bonnie Finnigan, Jill Quinn, Sharon Hazel, Claudia Stewart Shakespeare, and Lynn Marticiuc representing the managing agent. Diane Decker was absent.

MINUTES/REPORTS

Motion was made by Sharon, seconded by Bonnie and carried to approve the minutes of the January 16, 2019 Board of Directors meeting and Executive Session as written.

The Financial Report was reviewed and accepted as presented. There were no questions.

COMMITTEE REPORTS

Social Committee - Kelly discussed the Christmas event which was a huge success with the best attendance ever. The spring event will be an Easter egg hunt, then dive-in movies in the summer, National Night out in the fall, followed by the Christmas event. Bonnie notified everyone about new food permit requirements if the Association's events are posted or open to the public. Additional clarification will be obtained on the two permit types available and related costs. The committee will also be considering a bingo night.

Pool & Facilities - Bonnie will be turning over this responsibility to Jill. There was discussion regarding the recent flood from a blown pool pump. The damage caused by the water will be repaired by D & C Contracting as soon as everything dries out. It was noted that the tennis court use agreement with Eric is being finalized at this time.

Landscaping - There was nothing new to report.

Communications - Bonnie updated everyone with regard to recent email communications and the trash schedule that is posted on the website.

NEW BUSINESS

The Board reviewed proposals from Tim's Fences and Shane's Fences for replacement of the pool fence. Management will contact Shane's Fences to obtain clarification on a few things in their proposal and will email the Board. Timing of this project was discussed, and the Board will notify management of their decision as to when would be the best time to have the pool closed for the work.

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OPEN FORUM

The Board answered questions from Bill Sargent about yard of the month and signs on the property.

An owner requested that the community notes on the website be updated.

There was brief discussion about a marquee sign, and it was noted that the Association previously decided not to purchase one. If one is installed by others, the Association will inquire about usage for announcing events.

There being no further business, the meeting was adjourned to Executive Session at 7:57 p.m.

Approved

Date