**SETTLERS PARK HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING – REGULAR SESSION**

**APRIL 16, 2019**

**MINUTES**

The Board of Directors meeting for Settler’s Park Homeowners Association was called to order at 7:06 p.m. Those present were Bonnie Finnigan, Jill Quinn, Sharon Hazel, Claudia P. Shakespeare, and Lynn Marticiuc representing the managing agent. Diane Decker was absent.

**MINUTES/REPORTS**

Motion was made by Bonnie, seconded by Jill and carried to approve the minutes of the February 19, 2019 Board of Directors meeting and Executive Session as written.

The Financial Report ending March 31, 1029 was reviewed and accepted as presented. There were no questions.

**COMMITTEE REPORTS**

Social Committee – Kelly briefly discussed the details of the spring egg hunt event on Saturday and requested Board member participation at the event. The next event will be on June 8, 2019 to kick off summer with pizza, and it was noted that permit requirements for providing pizza will need to be clarified. The dive-in movie will be held on June 13th with a city licensed and permitted food vendor, if possible/approved. Remaining events will include National Night Out and Christmas.

Pool & Facilities – Bonnie advised that the year-round team will be finished the last full week of April, and the summer team starts on April 29th.

Landscaping – A brief report was given regarding attention being given to entry ways on Austin Parkway and at the monument sign near Highway 6. Information was requested on the irrigation system and the water schedule from Waterwise, but they were unable to provide it. Bonnie advised that Water Logic is responsible for the water schedule, and Waterwise is responsible for repairs. It was noted that the landscape contract still needs to be finalized. A suggestion was made that the Board approve an above ground community garden for the residents. Estimated costs for the garden will be obtained for the Board’s consideration. It was reported that the hoses at the pool need new male and female heads, and the Board agreed to have them repaired.

Communications – Bonnie advised that the website has been updated to include events, and emails are going out the second week of the month.

**NEW BUSINESS**

The Board was presented with the 2018 audit for their review.

Settler’s Park

Minutes

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**OPEN FORUM**

Bill Sargent discussed a recent meeting whereby several complaints were noted about the appearance of the community, and whereby it was suggested by several realtors that home values within the community are about $50,000.000 below where they should be, on average. The Board questioned his source and requested suggestions from Mr. Sargent for increasing property values.

Another owner suggested stronger enforcement of the deed restrictions to have junk removed from the homes, force needed cleanup, etc. Management and the Board provided information regarding the schedule for the home and yard inspections, as well as the required time frames between the first, second and third violation letters. Additional information was provided as to how to report violations to the city.

Bonnie discussed aggressive deed restriction enforcement in the past which resulted in some owners threatening legal action for harassment. It was noted that the Association can legally assess fines, but there is no legal way to collect the fines. A fining Resolution would be required prior to assessing fines to owners.

Diane from Chimneystone HOA , guest of Mr. Sargent, was present at the meeting, and the Board requested that she provide her information in writing rather than making a presentation at the meeting. The Board agreed they would look into all options and suggestions provided by Chimneystone and several owners present at the meeting.

An owner suggested the Board consider pdf attachments to website updates.

The Board answered questions from an owner regarding the irrigation system.

There being no further business, the meeting was adjourned to Executive Session at 8:26 p.m.

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Approved Date