

## SETTLERS PARK BOARD OF DIRECTORS' MEETING

DATE: Tuesday, August 18, 2020

TIME: 7:00pm

PLACE: Settlers Park Clubhouse

**NOTE: Masks and social distancing will be required. Maximum allowed audience will be 15 residents due to the 50% occupancy rule according to state mandates. The first 15 residents that arrive wearing proper face coverings will be admitted to the meeting. Since the attendance is limited by local and state mandates, please feel free to submit your Agenda questions and input prior to the meeting or after the meeting to [sphoa.bod5@gmail.com](mailto:sphoa.bod5@gmail.com)**

### A G E N D A

- I. Call to Order and Establish Quorum
- II. Agenda and Introductions
- III. Summary of Last Executive Session Decisions if there was one
- IV. Review Minutes
- V. Financial Report
  - a) July Financial Report
  - b) Delinquency Report Summary
- VI. Committee Reports
  - a. Social – on hold due to COVID19
  - b. Pool and Facilities
  - c. Landscaping and Yard of the Month
  - d. Website and Communications
- VII. Unfinished Business
  - a. Brick Wall Grant Application – on hold at the City due to COVID19
  - b. Proposed Deed Restriction Fining Policy
    1. Board discussion and resident feedback received
    2. Board vote
    3. Schedule of announcement, potential implementation
- VIII. New Business
  - a. Update Production of Association Documents Fee Schedule Policy
  - b. Pool replaster and underwater lights discuss timing so bids can be scheduled
  - c. Holiday Decorations Proposal
- IX. Open Forum – please be recognized by the Chair, state your name and limit your comment/question to 3 minutes so everyone who wishes to speak may be recognized and have an opportunity to speak
- X. Adjournment
- XI. Reconvene into Executive Session

For general HOA questions you can contact the Association through the Website at <https://www.settlerspark.org> or via email at [general@cmctx.com](mailto:general@cmctx.com) If you need to update your contract information, such as your mailing address, phone number or email address, please email us at [general@cmctx.com](mailto:general@cmctx.com) and in the Subject Line please put Settlers Park Update Contact information and please give us whatever updated contact information you would like us to have including your Settlers Park or Settlers Grove property address.