

THE BOARD OF DIRECTORS OF THE SETTLERS PAK HOMEOWNERS' ASSOCIATION HELD THEIR MONTHLY MEETING AT THE SETTLERS PARK CLUBHOUSE ON THURSDAY, AUGUST 17, 2023, at 7:00 PM IN SUGARLAND, TEXAS.

DIRECTORS PRESENT: Bill Sargant, Diane Johnston, Mike Reichek. Clinton Seay was present for Creative Management

CALL TO ORDER

Clinton Seay called the meeting to order and noted there was a quorum of Directors present

SUMMARY OF EXECUTIVE BOARD SESSION:

1 account was approved to be waived down to \$50.

APPROVAL OF MINUTES: the meeting minutes were approved

FINANCIAL REPORT: Treasurer Mike Reichek noted that the portfolio is up

Delinquency Report – was reviewed

Presidents Update: a broken water heater had to be repaired

COMMITTEE REPORTS

Social – upcoming events including Garage Sale, National Night Out, and Yard of the Month were discussed

Pool – Noted that some repairs to the facility had been made

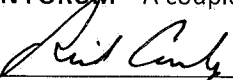
Landscape – irrigation issues and dying plants are an issue we are having to keep an eye on, there should be no HOA planting until a plan is presented to the Board.

Website and Communications – No updates

UNFINISHED BUSINESS

BRICK WALL – Approval for a gate or an open access has been granted by CenterPoint, City confirmed approval for a gate

OPEN FORUM – A couple owners attended the meeting and ask a few general questions.



Rick Conley, President