

**SETTLERS PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING - REGULAR SESSION
JANUARY 16, 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, Diane Decker, Sharon Hazel, Claudia Stewart Shakespeare, and Lynn Marticiuc representing the managing agent.

MINUTES/REPORTS

Motion was made by Bonnie, seconded by Sharon and carried to approve the minutes of the November, 2018 Board of Directors meeting and Executive Session as written.

The Financial Report was reviewed and accepted as presented. Management was requested to provide the Board with the percentage of what is paid and what is outstanding by the February meeting.

COMMITTEE REPORTS

Social Committee - Kelly was not present; therefore, no report was given. Bonnie advised that the next event will be in the spring.

Pool & Facilities - Bonnie advised that Jill has offered to take over the pool and facilities duties. Bill answered Bonnie's questions with regard to the type of fixtures in the pool.

Landscaping - The Board was provided with the proposed landscape contract for review. It was mentioned that cleaning off the tennis courts is not included in the contract and should be. It was noted that Waterwise will continue to maintain the irrigation systems. The start date will be adjusted to February 1, 2019.

Communications - Bonnie advised there is no update yet with regard to the website.

NEW BUSINESS

Bonnie inquired if the Board would consider changing the monthly meetings to the third Tuesday. There were no objections. All committee members will be advised of the change, and the information will also be posted on the website.

OPEN FORUM

Bill Sargent inquired when the Christmas lights will be taken down, and the Board agreed to have it done as soon as possible. Bill suggested that new GFI's be installed prior to installing new monument light fixtures. Management agreed to have the electrician replace

them and install them inside the light fixture to prevent moisture damage.

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Bill expressed concern about what appears to be a construction business being ran out of the home with the roll-off dumpster out front. It was noted that the city has not addressed the violation at this time.

There being no further business, the meeting was adjourned to Executive Session at 7:33 p.m.

Approved



Date

2/19/19