

**SETTLERS PARK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING - REGULAR SESSION  
SEPTEMBER 19, 2018  
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, Diane Decker, Sharon Hazel, Claudia Stewart Shakespeare, and Lynn Marticiuc representing the managing agent.

**MINUTES/REPORTS**

Motion was made by Sharon, seconded by Jill and carried to approve the minutes of the August 15, 2018 Board of Directors meeting and Executive Session as amended to correct attendance.

Motion was made, seconded and carried to approve the minutes of the May Board of Directors meeting and Executive Session by email.

The Financial Report ending August 31, 2018 was reviewed and accepted as presented.

**COMMITTEE REPORTS**

Social Committee - A verbal report was given. National Night out is scheduled for Tuesday, October 2, 2018, as well as Bingo night. Flyers are being prepared and will be included in the newsletter that is about to be sent out. Refreshments and food trucks were discussed. Concerns were expressed about the children at the event due to mosquitos. The committee will look into a mosquito deterrent. There was discussion about purchasing a sign/marquee that can be re-used for annual events, as well as a banner.

Pool & Facilities - It was reported that a pump was recently repaired at a cost of between \$400.00 and \$500.00.

Landscaping - It was reported that a meeting was held with Primo, and a proposal was received from Yellowstone for landscape services. Additional proposals will be requested. Bonnie requested a copy of the Primo contract, and management agreed to check the files. A suggestion was made, to inspect all common area landscaping and a draft a maintenance plan/timeline for everything. The committee will be shopping for plants that will thrive in this area. All planting has been halted at this time, but there are plant removals needed, tree trimming, as well as topsoil before any new planting can be done. Claudia was appointed as the Board Liaison for the Landscape Committee.

Communications - Bonnie discussed the newsletter and made some revisions for the upcoming events.

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**RATIFICATION OF ACTIONS**

Motion was made, seconded and carried to approve the irrigation mapping by Waterwise. Management informed the Board that they are working on it now.

**UNFINISHED BUSINESS - N/A**

**NEW BUSINESS**

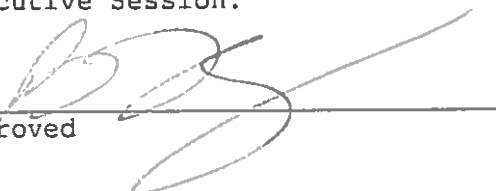
It was noted that Jill and Bonnie have discussed sending nice cards to those owners whose yards nice but did not win yard of the month.

Claudia expressed concern about trees that are affecting adjacent neighbors and suggested a reminder be included in the newsletter. She agreed to draft something and send it to Bonnie.

Bonnie turned in debit card receipts to management which included movie night supplies, yard of the month gift card(s) and the domain name renewal.

**OPEN FORUM - N/A**

There being no further business, the meeting was adjourned to Executive Session.

  
Approved

11/14/18  
Date