

THE BOARD OF DIRECTORS OF THE SETTLERS PAK HOMEOWNERS' ASSOCIATION HELD THEIR MONTHLY MEETING AT THE SETTLERS PARK CLUBHOUSE ON THURSDAY, JANUARY 18, 2024, at 7:00 PM IN SUGARLAND, TEXAS.

DIRECTORS PRESENT: Mike Reichek, Bill Sargent, and Diane Johnston. 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:

4 requests were reviewed, all were denied

APPROVAL OF MINUTES: the meeting minutes were approved

FINANCIAL REPORT: Treasurer Mike Reichek reported that the community was up about \$10,000

Delinquency Report – was reviewed

Presidents Update: No updates were given at this time

NEW BUSINESS

- a) Pool Usage - Tabled
- b) Facility usage fees – Tabled
- c) Legal Updates – Fine policy was approved and notarized at the meeting
- d) Update on the irrigation project – Irrigation is continuing to be worked on
- e) Refurbishment of clubhouse – Management agreed to reach out to the city to seek help is paying for the project
- f) Garden club – Board and Management will draft a letter calling for help to be sent out to owners
- g) Landscaping bids – Scope of work to be sent out for bid to 3 companies

COMMITTEE REPORTS

Social

Pool – Management will call insurance to make sure the slide and kiddy toy are removed from liability

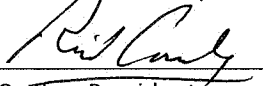
Landscape

Website and Communications

UNFINISHED BUSINESS

BRICK WALL – Board is asking if the sidewalk could be replaced with the brick wall so the signatures of owners would not be needed.

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



Rick Conroy, President