

THE BOARD OF DIRECTORS OF THE SETTLERS PAK HOMEOWNERS' ASSOCIATION HELD THEIR MONTHLY MEETING AT THE SETTLERS PARK CLUBHOUSE ON THURSDAY, FEBRUARY 15, 2024, at 7:00 PM IN SUGARLAND, TEXAS.

DIRECTORS PRESENT: Rick Conley, Claudia Shakespeare, Mike Reichek, Bill Sargant, 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:

There were no requests at this meeting, the Board has foreclosed on a home and it is in it's redemption period.

APPROVAL OF MINUTES: the meeting minutes were approved

FINANCIAL REPORT: Treasurer Mike Reichek reported that the community was up

Delinquency Report – was reviewed

Presidents Update: No updates were given at this time

NEW BUSINESS

- a) Facility usage fees – Claudia will work to find more history on this
- b) Update on the irrigation project – Irrigation is continuing to be worked on
- c) Refurbishment of clubhouse – Mike will head the review of these contracts
- d) Garden club – there have been no responses
- e) Landscaping bids – a copy of the contract has been sent to the Board for review and any needed add-ons

COMMITTEE REPORTS

Social – Leticia has been under the weather, Management let the Board know that there should be no commenting on any social media websites relating to the HOA and Management will forward the RMWBH training video to the Board concerning social media. The Yard of the month will start in April-May.

Pool – Pool will open on Memorial Day

Website and Communications – Claudia will look few data on how many people are clicking onto the website

UNFINISHED BUSINESS

BRICK WALL – The Board has asked to start the process for phase 3 between Austin Parkway and Green Fields Dr.

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

IRRIGATION SYSTEM – Bill is heading the project to get the irrigation up and mapped



Rick Conley, President