

THE BOARD OF DIRECTORS OF THE SETTLERS PAK HOMEOWNERS' ASSOCIATION HELD THEIR MONTHLY MEETING AT THE SETTLERS PARK CLUBHOUSE ON THURSDAY, MARCH 22, 2022, at 7:07 PM IN SUGARLAND, TEXAS.

DIRECTORS PRESENT: Bill Sargent, Claudia Shakespeare, and 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 January EXECUTIVE BOARD SESSION:

It was noted that the Board typically only waives the first violation if everything is resolved, as the trashcans have not been seen in 2 months, the Board is willing to waive fines for one home and will revisit in the future for 2 other homes home if requested.

It was noted that the Payment plans have very real costs that have to be paid, but the Board is willing to put a hold on any extra interest and charges above the admin costs to avoid any extra costs and would waive those once the payment plan is completed.

Waived a fee for coming into compliance

APPROVAL OF MINUTES: the meeting minutes were approved with minor changes to the details of the meeting location and attendance of Board members.

FINANCIAL REPORT: Treasurer Mike Reichek was at the meeting and reported that the invested money is currently down 6.04%. Clinton gave a summary of the current finances as of 2/28/2022

It was also approved to let Amanda go in and waive the normal late fees/fines as has been done in the past.

Presidents Update: The President was not in attendance at this meeting

COMMITTEE REPORTS

Social – The social committee will remain on hold until COVID slows.

Pool – It was asked what the internet was used for in the clubhouse and will be brought up at the next meeting. The Clubhouse and surrounding area were pressure washed.

Landscape – is moving forward with spring services

Website and Communications – Monthly communications are continuing for the meetings, on an as needed maintenance schedule for now

UNFINISHED BUSINESS

BRICK WALL – Noted that we are in a waiting period right now.

Clubhouse Rentals – The clubhouse should remain closed to individual rentals at this time

Blue Dumpster at Clubhouse – Board requested to remove this from the agenda.

Conflict of Interest – The Board agreed to resign after annual meetings, Clinton will send them out by email to be signed and returned, Rick will put together a welcome packet for new Board members to help with onboarding

Repainting of House Numbers – As the company that did the last service seems to be out of business, the Board asked that we get more quotes.

OPEN FORUM – 2 Home Owners were in attendance.

We had Questions about violation process.

APPROVED:



Bonnie Finnigan, President