

**SETTLERS PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING - REGULAR SESSION
JULY 18, 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, and Lynn Marticiuc representing the managing agent.

MINUTES/REPORTS

Motion was made by Bonnie, seconded by Diane and carried to approve the minutes of the March 21, 2018 Board of Directors meeting and Executive Session as amended.

Motion was made by Bonnie, seconded by Diane and carried to approve the minutes of the April 18, 2018 Board of Directors meeting and Executive Session as amended.

The May minutes were tabled until the next meeting.

The Financial Report ending June 30, 2018 was reviewed and accepted as presented. Management was directed to roll the funds from both CD's into the Midkiff account as the goal is to completely eliminate CD's. Diane agreed to send this direction by email to Lynn authorizing management to move the funds.

COMMITTEE REPORTS

Kelly gave the Social Committee Report whereby she updated the Board regarding the plans for the Dive-In Movie on Friday, we well as the upcoming Ice Cream Social in August (the exact date to be determined). National Night out will be in October, and the committee will try working with local businesses to help out and will research food truck options.

Communication/Website - Bonnie agreed to post the upcoming social events as discussed. Bonnie advised that the new website has been launched and content input is needed to include on the site.

Pool & Facilities - Bonnie updated the board regarding the recent issues with the pool skimmer and a clamp that broke and had to be replaced. The lifeguards will be watching the skimmers more closely going forward. It was noted that two lifeguards were terminated for failing to fulfill their responsibilities.

Landscaping - Bonnie advised that the first Yard of the Month was selected. An owner expressed concern about dead grass on Austin Parkway, and the Board advised that grass is the responsibility of

FCCSA. Management was requested to communicate with Water Wise about the requested map of irrigation controllers.

Settler's Park

Minutes

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UNFINISHED BUSINESS - N/A

NEW BUSINESS

Motion was made by Sharon, seconded by Diane and carried to keep the same slate of Officers as follows:

Bonnie Finnigan	President
Diane Decker	Vice President
Jill Quinn	Secretary
Sharon Hazel	Treasurer

OPEN FORUM

There was brief discussion regarding school zone traffic.

An owner complimented the new website.

There being no further business, the meeting was adjourned to Executive Session at 7:45 p.m.

Approved, _____

Date

8/15/2018