

Settlers Croft Homeowners Association

Meeting Minutes

November 12, 2018

I. Call to order

President, Jack Haberkorn called meeting held at Jack Haberkorn's home call to order at 7:32pm.

Board Members Present: Jack Haberkorn, Bill Shireman, Greg Shiple

Other Residents Present: 13

Units Represented: 10

II. Approval of minutes

Minutes from July 23, 2018 meeting submitted and approved on motion by Bill and 2nd by Greg. Motion carried.

III. Treasurers Report - Bill Shireman

- July 2018
Trevarthan: \$1,125 & \$1,066; Erickson Realty: \$316.00 & \$7.71; State Farm: \$91.24; Carefree: \$82.69; Village of Frankfort: \$1,255.14; Wiley: \$147.00
Total Capital: \$28,206.16
- August 2018
Trevarthan: \$1,125; Erickson Realty: \$7.95; Carefree: \$148.40; Wiley: \$147.00; State Farm: \$91.24 & \$91.24; Village of Frankfort: \$1,915.74;
Total Capital: \$27,217.87
- September 2018
Trevarthan: \$1,125; Erickson Realty: \$316.00 & \$11.66; Carefree: \$82.69; Wiley: \$168; I Howard: \$88.23; Village of Frankfort: \$1,684.53;
Total Capital: \$26,026.06

HOA Delinquencies: \$0

Motion to approved by Jack and 2nd by Greg. Motion carried.

2019 Budget Presented - Approved on motion by Jack and 2nd by Bill.

IV. Beautification Committee Update

- Sod Scheduled for (2) Islands in November
- 2nd Trimming of Landscaping by Trevarthan scheduled for November

- Lighted Garland for Poles needs replacement. Prices to be presented to board. \$350 Budget for Holiday Lights
- Jack thanked Beautification Committee including for their judicial spend of decorations
- 2019 Committee of Irene Howland, Mimi Shireman and Chris Nearey was selected.

V. Old Business

- Berry Complaint

Negotiating w/State on Settlement

Received settlement letter of Civil Suit from Berry's; Canna and Canna will be contacting Statefarm regarding letter

VI. New business

- None

VII. Homeowners Comments:

- Homeowners complained of Trevarthan's riding mowers used for leaf cleanup
- Light Pole on Croft Ln stays on all the time. Board will contact to have repaired.

VIII. 2019 Board Meeting Schedule

Meetings held in the Executive Conference Room at the Village Hall @ 7pm

- March 25, 2019
- June 10, 2019
- September 9, 2019
- November 11, 2019

IX. Adjournment

President, Jack Haberkorn adjourned the meeting at 8:11pm. Approved on motion by Bill and 2nd by Greg.

X. Board Election

Carl Courtright was elected to the board as Treasurer. The board thanked Bill Shireman for his years of service to our community.

Respectfully Submitted

Greg Shiple

Settlers Croft HOA Secretary