

Settlers Croft Homeowners Association

Meeting Minutes

January 29, 2018

I. Call to order

President, Jack Haberkorn called meeting held at Village of Frankfort Admin to order at 7:00pm.

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

Other Residents Present: 3

Units Represented: 4

II. Approval of minutes

Minutes from October 30, 2017 meeting submitted and approved on motion by Bill and 2nd by Jack. Motion carried.

III. Treasurers Report - Bill Shireman

- October 2017
Groebe: \$331.83 & \$18.56; Trevarthan: \$1,125; Keough & Moody: \$72.50;
Carefree: \$370
Total Capital: \$36,187.10
- November 2017
Groebe: \$331.83 & \$20.20; State Farm: \$86.07 & \$91.24; Wiley Tree: \$160;
Trevarthan: \$1,125; Keough & Moody: \$49.30; Village of Frankfort (water
Sept/Oct): \$3399.37; Gabriel Electric: \$260.00 & \$80.20;
Total Capital: \$33,379.39
- December 2017
Groebe: \$331.83; Trevarthan: \$1,125; Secretary of State: \$5; Erickson Realty:
\$25.67;
Total Capital: \$26,491.81

HOA Delinquencies : \$0

Bill to research (\$7,553.55) difference of Retained Earnings from November to December. Update will be provided at next meeting.

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

IV. Beautification Committee Update

Members: Irene Howland (chair), Mimi Shireman, Mary Shah

Committee met on January 23, 2018; Irene & Mimi provided an update and submitted report to the board

- An estimate for additional plantings for Settler's cul-de-sac will be obtained.
- Estimates will be obtained for misc landscaping asks
- Replacement Garland will be acquired as existing was discarded
- Sod & holes to be installed\fixed in the Spring at an estimate of \$2,000

Motion to approve by Bill and 2nd by Greg. Motion carried.

V. Old Business

- Berry Complaint – No Report Provided at this time

VI. New business

- Blue Spruce Common Area – Tree residing within common area of the Croft cul-de-sac received damage when removing Christmas lights. Beautification Committee asked to discuss w/Trevarthen for how to best resolve.

VII. Homeowners Comments:

- Email Permission Sheet must be completed in order to electronically provide board updates to each residence. Jack will attempt to complete by next meeting.

VIII. 2018 Board Meeting Schedule

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

- May 14, 2018
- July 30, 2018
- October 29, 2018 (Annual Meeting)

IX. Adjournment

President, Jack Haberkorn adjourned the meeting at 7:36pm.

Respectfully Submitted

Greg Shiple
Settlers Croft HOA Secretary