

**Settlers Croft Homeowners Association**  
**Meeting Minutes**  
**January 26, 2023 Annual Meeting**

**Call to order**

President, Linda Hand called meeting to order held at the Frankfort Village Hall at 6:01 PM.

Board Members Present: Linda Hand, by phone, Jack Haberkorn, Irene Howland

Other Residents Present: 1  
Units Represented: 4

**Approval of Minutes**

- Minutes from the October 5, 2022 meeting were submitted and approved. Motion to approve by Linda and second by Jack. Motion carried.

**Treasurers Report**

- September, October & November Financial report - Jack presented the report. The final buget for 2023 will be approved once we receive the year-end report from our former mgt company in mid-February.

Motion to approve by Linda, second by Irene. Motion carried. (See appendix)

**Landscaping & Beautification Update**

- Phase two of landscape project as completed this fall in the common areas.
- Blackwood Outdoors, our new landscape company for lawn maintenance and snow removal began servicing SC in November. The board is pleased with the service thus far.
- Homer Tree Service is contracted to fertilize the crabapple trees in the main island this spring.

**Old Business**

- **None**

## **New Business**

- Associa Chicagoland is our new management company as of January 1, 2023.
  - Associa sent a welcome packet to each residence in December with request for resident information and payment forms.
  - Associa held a “Meet & Greet” call January 19<sup>th</sup> at 3pm for all residents.
  - Board will resend information to homeowners.
- The board welcome Pat & Betty Faster to the neighborhood.
- The next board meeting is May 16, 2023, 6PM at the Frankfort Village Hall.

## **Homeowners Comments:**

None

## **Adjournment**

President, Linda Hand adjourned the meeting at 7:35 PM. Approved on motion by Linda and 2<sup>nd</sup> by Jack.

Respectfully Submitted

Irene Howland  
Settlers Croft HOA Secretary