

**Settlers Croft Homeowners Association
Meeting Minutes**

June 3, 2019

I. Call to order

President, Jack Haberkorn called meeting held at Village of Frankfort Admin order at 7:02pm.

Board Members Present: Jack Haberkorn, Greg Shiple; Not Present: Carl Courtright

Other Residents Present: 5
Units Represented: 5

II. Approval of minutes

Minutes from March 2019 meeting submitted and approved on motion by Jack and 2nd by Greg. Motion carried.

III. Treasurers Report

Mar-19		
Additional Expenses:		
6-Mar	\$20.00	Greg Shiple-Web reimbursement
6-Mar	\$10.00	Sec. of State-Annual Report
18-Mar	\$235.00	Joseph Murray-Tax prep
19-Mar	\$162.91	Jack Haberkorn-sign reimbursement
22-Mar	\$25.00	Frankfort-water sprinklers
Equity Report Totals:		
Checking		\$4,515.40
Reserve		\$24,256.43
Total		\$28,771.83
Apr-19		
Additional Expenses:		
1-Apr	\$316.00	Erickson Mgmt-Mgmt fee
1-Apr	\$316.67	Settlers Croft-reserve
18-Apr	\$25.20	Frankfort-water sprinklers
23-Apr	\$122.50	Canna & Canna Law-legal
Equity Report Totals:		
Checking		\$6,958.59
Reserve		\$24,580.22
Total		\$31,538.81

\$3436.28 Increase in revenue over last meeting (2 months reporting)

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

IV. Landscaping & Beautification Committee Update

Irene Howland, Mimi Shireman and Chris Nearey

- Due to record rains of May, there were many challenges with landscaping.
- Irrigation turned on 4/15 by Carefree. System is still off and will be turned on once rains slow.
- Irrigation schedule changed moving Tuesdays to Fridays to accommodate Bill's Landscaping service on Tuesdays

- Review of subdivision landscaping was reviewed by Irene and Jack. Proposal submitted by Bill's Landscaping.

Motion to deny Item I and approve Items II & III (Sod work & Weeding) were approved by Jack and 2nd by Greg. Motion carried.

V. Old Business

- Pete Struck submitted proposal for porch and steps improvement

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

VI. New business

- Sleeman lot potentially sold to Catherine Dee. Board awaiting for submitted plans.

VII. Homeowners Comments:

- None

VIII. 2019 Board Meeting Schedule

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

- November 11, 2019

IX. Adjournment

President, Jack Haberkorn adjourned the meeting at 7:40pm. Approved on motion by Greg and 2nd by Jack

Respectfully Submitted

Greg Shiple
Settlers Croft HOA Secretary