

Settlers Croft Homeowners Association
Meeting Minutes

April 7, 2020

I. Call to order

President, Linda Hand called meeting held virtually via Zoom (due to COVID-19 & Shelter In Place) order at 7:01 pm.

Board Members Present: Linda Hand, Carl Courtright, Greg Shiple

Other Residents Present: 2

Units Represented: 5

II. Approval of minutes

Minutes from January 13, 2020 meeting submitted and approved on motion by Linda and 2nd by Carl. Motion carried.

III. Treasurers Report

Carl Submitted Report for December, January, February (See appendix)

Motion to approve by Linda and 2nd by Carl. Motion carried.

IV. Landscaping & Beautification Committee Update

2020: Irene Howland, Mimi Shireman, Chris Nearey, Mary Shah

Beautification Committee budgeted to spend equal to 2019. Approved by Linda; 2nd By Greg

Greg will contact the Village later this month to turn on the water and then Carefree for initialization of sprinklers

Damage to lawn from Winter plowing. Carl will notify Bill's Landscaping to address.

MacKay's to be performing yard service on their own.

Board thanks Linda for organizing mulch for homeowners via Bill's Landscaping

Bill's 2020 Landscaping Quote: \$1425; Increase by \$75/Month beginning May.
Approved by Linda; 2nd by Carl

V. Old Business

- None

VI. New business

- Linda will research property taxes for subdivision

VII. Homeowners Comments:

- None

VIII. Board Meeting Schedule

Depending upon COVID-19, meetings held in the Executive Conference Room at the Village Hall @ 7pm

7/14, 10/6, 12/22 (annual meeting)

IX. Adjournment

President, Linda Hand adjourned the meeting at 7:29pm. Approved on motion by Linda and 2nd by Carl.

Respectfully Submitted

Greg Shiple
Settlers Croft HOA Secretary

December 2019 Totals

Cash disbursements

12/1/2019	\$316.00	Erickson Mgmt-fee
12/2/2019	\$316.67	Settlers Croft-reserve
12/3/2019	\$243.64	John Haberkorn-lights
12/5/2019	\$95.41	State Farm-premium
12/9/2019	\$720.00	Bill's lawn-xmas lights
12/9/2019	\$1,350.00	Bill's lawn-monthly maintenance
12/18/2019	\$125.00	Bill's lawn-lawn maintenance
12/18/2019	\$22.05	postage-office supplies
12/20/2019	\$26.24	Frankfort-water
12/30/2019	\$1,195.00	Certapro Painters
12/23/2019	\$125.00	Bill's maintnace-salt common areas
	\$4,535.01	Totals

Treasurer Report 4/7/2020

Equity Report Totals:

Checking	\$4,363.11
Reserve	\$27,180.19
Total Equity	\$31,543.29
November Total	\$32,067.03

January 2020 Totals

Cash disbursements

1/3/2020	\$320.00	Erickson Mgmt-Mgmt fee
1/3/2020	\$346.00	Settlers Croft-reserve
1/6/2020	\$1,350.00	Bill's lawn-monthly maintenance
1/10/2020	\$57.41	South data-coupons
1/15/2020	\$96.32	State farm-insurance premium
1/20/2020	\$26.24	Frankfort-water
1/22/2020	\$32.47	Erickson Mgmt-Mgmt fee
	\$2,228.44	Totals

Equity Report Totals:

Checking	\$5,359.67
Reserve	\$27,526.18
Total Equity	\$32,885.85
December Total	\$31,543.29


February 2020 Totals

Cash disbursements

2/3/2020	\$316.00	Erickson Mgmt-Mgmt fee
2/3/2020	\$316.67	Settlers Croft-reserve
2/10/2020	\$1,350.00	Bill's lawn monthly maintenance
2/14/2020	\$96.32	State Farm-insurance premium
2/18/2020	\$161.00	Hauser-settlement agreement
2/20/2020	\$26.24	Frankfort-water
2/24/2020	\$96.32	State Farm-insurance premium
2/27/2020	\$11.55	Postage
2/28/2020	\$96.32	State Farm-insurance premium
	\$2,470.42	Totals

Equity Report Totals:

Checking	\$6,750.92
Reserve	\$27,879.11
Total Equity	\$34,630.03
January Total	\$32,885.85

 A handwritten signature in red ink, possibly "M. M. M.", is written next to a circled letter 'A' containing a five-pointed star. A red line is drawn from the bottom of the signature area up towards the 'Totals' line of the February 2020 cash disbursements table.