

Settlers Croft Homeowners Association
Meeting Minutes

September 9, 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, Carl Courtright; Not Present: Greg Shiple

Other Residents Present: 2
Units Represented: 4

II. Approval of minutes

Minutes from June 3, 2019 meeting submitted and approved on motion by Jack and 2nd by Carl. Motion carried.

III. Treasurers Report

Carl Submitted Report for May, June, and July (See appendix)

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

IV. Landscaping & Beautification Committee Update

Irene Howland, Mimi Shireman and Chris Nearey

- Many complaints regarding landscaping, however Bill's Landscaping very receptive to improving and willing to repair any landscaping damage.
- Irrigation will be shut down on 10/16/2019.
- Approve \$100 for Beautification Committee for Fall Decorations.

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

V. Old Business

- None

VI. New business

- Erikson will send out biannual survey out by December 31, 2019
- Motion to approve \$1195 to repaint the gazebo by Jack. 2nd by Carl. Motion carried.

- Assessment discount of \$50 / month from Nov 2019 – Mar 2020 to Dee Family. Motion to approve by Jack and 2nd by Carl. Motion carried.

VII. Homeowners Comments:

- None

VIII. Board Meeting Schedule

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

- Annual Meeting to be held on January 13th @ 7pm

IX. Adjournment

President, Jack Haberkorn adjourned the meeting at 7:32pm. Approved on motion by Carl and 2nd by Jack

Respectfully Submitted

Greg Shiple
Settlers Croft HOA Secretary

Appendix – September 9, 2019

Treasurer Report 9/9/2019

May 2019 Totals

Additional Expenses:

5/1/2019	\$316.00	Erickson Mgmt-fee
5/1/2019	\$316.67	Settlers Croft-reserve
5/1/2019	\$98.41	State Farm-insurance
5/6/2019	\$852.71	Carefree-sprinkler repairs
5/6/2019	\$1,125.00	Trevarthan-March payment
5/7/2019	\$41.72	South Data-coupons
5/13/2019	\$10.75	Erickson Mgmt-postage
5/14/2019	\$735.00	Canna-legal
5/14/2010	\$550.00	Bills-aeration
5/21/2019	\$1,350.00	Bills-lawn maintenance
5/21/2109	\$88.20	Frankfort-water
5/28/2019	\$37.09	Irene-flowers
	\$5,521.55	Total

Equity Report Totals:

Checking	\$5,092.04
Reserve	\$24,903.90
Total Equity	\$29,995.94
April Total	\$31,538.81

June 2019 Totals

Additional Expenses:

6/1/2019	\$316.00	Erickson Mgmt-Mgmt fee
6/1/2019 ^{sp}	\$316.67	Settlers Croft-reserve
6/3/2019	\$98.41	State Farm-insurance premium
6/6/2019	\$1,350.00	Bill's-lawn maintenance
6/6/2019	\$185.00	Wiley Tree Care-fertilize spruces
6/19/2019	\$16.24	Frankfort-water
6/20/2019	\$22.49	Erickson Mgmt-postage
6/24/2019	\$122.93	John Haberkorn-reimburse flowers
	\$2,437.74	Totals

Equity Report Totals:

Checking	\$5,904.30
Reserve	\$25,227.93
Total Equity	\$31,132.23
May Total	\$29,995.94

July 2019 Totals

Additional Expenses:

7/1/2019	\$316.00	Erickson Mgmt-Mgmt fee
7/1/2019	\$316.67	Settlers Croft-reserve
7/3/2019	\$98.41	State Farm-insurance premium
7/11/2019	\$11.45	Erickson Mgmt-postage
7/11/2019	\$1,350.00	Bill's-lawn maintenance
7/11/2019	\$107.50	Carefree-sprinkler repair
7/17/2019	\$262.40	Frankfort-water
7/19/2019	\$86.73	Carefree-sprinkler repair
7/29/2019	\$162.00	Wiley Tree Care-mite treatment
7/30/2019	\$98.41	State Farm-insurance premium
	\$2,809.57	Totals

Equity Report Totals:

Checking	\$7,204.73
Reserve	\$25,551.78
Total Equity	\$32,756.51
June Total	\$31,132.23