

**Settlers Croft Homeowners Association**  
**Meeting Minutes**

January 12, 2021

**I. Call to order**

President, Linda Hand called meeting held virtually via Zoom (due to COVID-19) order at 7:02 pm.

Board Members Present: Linda Hand, Jack Haberkorn, Greg Shiple

Other Residents Present: 12

Units Represented: 11

**II. Approval of minutes**

Minutes from October 10, 2020 and November 17, 2020 meetings submitted and approved on motion by Linda and 2nd by Jack. Motion carried.

In a special meeting, the board elected Jack Haberkorn as Temp Treasurer effective November 17th until this meeting due to the resignation of Carl Courtright.

The board thanked Carl for his service as Treasurer to our homeowners & community.

**III. Treasurers Report**

Jack Submitted Report for September, October, November (See appendix)

Motion to approve by Linda and 2<sup>nd</sup> by Jack. Motion carried.

2021 Budget mailed to everyone by Erickson

**IV. Landscaping & Beautification Committee Update**

2020: Irene Howland, Chris Nearey, Mary Shah

- Winter Beautification Awards: 6 neighbors; thank you provided to the anonymous submitter to the village.
- Change of Landscaping Company: Researching and Quotes received from 5 different companies. Board thanked Irene Howland for her time.
- Sprinkler System – System is showing its age and research will be conducted for updating including coverage for islands and other areas.

- Mailbox Island Sod – Completed. Consensus from the board and neighbors is that this looks great.
- Requesting quotes on improvement to the islands and clean-up of gazebo area. Should also include cutting down of trees in common areas (i.e. in back of Haberkorns and Crotty's)
- Walking Path – May need some attention to trim path and mulch as in years past.
- Village should be contacted regarding Trees behind MacKay's
- Board thanked Beautification Committee Irene, Chris and Mary for their work.

#### **V. Old Business**

- Dee's house – Will not be building a home within Settler's Croft and placing lot on the market.

#### **VI. New business**

- None

#### **VII. Homeowners Comments:**

- Board and neighbors thanked both Carl and Greg for their service on the board.

#### **VIII. Board Meeting Schedule**

Location will be determined later based upon COVID-19.

- 4/7/2021
- 7/7/2021
- 10/6/2021
- 12/22/2021

#### **IX. Board Election**

Jack Haberkorn & Irene Howland were elected to the board by a vote of homeowners conducted by Erickson.

Final Tally

- Jack – 8
- Irene – 7
- Peter - 6

- Nora - 3

## **X. Adjournment**

President, Linda Hand adjourned the meeting at 7:40 pm. Approved on motion by Linda and 2<sup>nd</sup> by Jack

Respectfully Submitted

Greg Shiple  
Settlers Croft HOA Secretary