

Settlers Croft Homeowners Association

Meeting Minutes

March 25, 2019

I. Call to order

President, Jack Haberkorn called meeting held at Village of Frankfort Admin order at 7:03pm.

Board Members Present: Jack Haberkorn, Carl Courtright, Greg Shiple

Other Residents Present: 9

Units Represented: 10

II. Approval of minutes

Minutes from November 2018 meeting submitted and approved on motion by Carl and 2nd by Greg. Motion carried.

III. Treasurers Report – Carl Courtright

- October 2018
Trevarthan: \$1,125; Erickson Realty: \$316.00 & \$23.14; State Farm: \$94.36;
Carefree: \$262.59 & \$370; Village of Frankfort: \$2,028.60;
Total Capital: \$25,710.59
- November 2018
Trevarthan: \$1,125 & \$1,000; Erickson Realty: \$316 & \$24.65; State Farm:
\$91.24; Village of Frankfort: \$743.40; I Howard: \$334.67
Total Capital: \$24,741.23
- December 2018
Trevarthan: \$1,125 & \$550; Erickson Realty: \$316.00 & \$20.61; Gabriele: \$260
& \$92.47; SouthData (CouponBooks): \$57.57; J Haberkorn (lights): \$156.01
Total Capital: \$24,819.21
- January 2019
Trevarthan: \$1,125; Erickson Realty: \$316.00 & \$23.81; Village of Frankfort:
\$52.92; State Farm: \$98.41 & \$98.41; Gabriele (Christmas Lights): \$260
Total Capital: \$26,289.66
- February 2019
Trevarthan: \$1,125; Erickson Realty: \$316.00 & \$67.52; Village of Frankfort:
\$25.20; State Farm: \$98.41
Total Capital: \$28,102.53

HOA Delinquencies: \$0

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

IV. Landscaping & Beautification Committee Update

Irene Howland, Mimi Shireman and Chris Nearey

- Sod Installed for (2) Islands in November
- Irrigation turned on 4/15
- Backcharge to Travarthan for Sprinkler Damage from Plowing
- No report submitted by Beautification Committee

V. Old Business

Berry Complaint

- We are pleased to inform our homeowners that on 3/5/19, the Berry Complaint that we have been involved in has been settled and all agreements and signatures have been collected. State Farm will be issuing a check for \$25,000 to Berry's attorney shortly and there is a mandatory one day course which will be attended by jack and Bill Shireman, which will occur in March 2019.
- At this point we have successfully established ourselves as a HOPA community and disclosure of a pending lawsuit is no longer necessary for any reason.

VI. New business

- Notice of Porch Violation 2nd notice to be sent
- Review of (3) Landscaping Maintenance proposals submitted due to Trevarthan retiring. Board approved Bill's Landscaping proposal due to favorable costs compared to other 2 proposals. As a result, for the 10 units represented, agreed to increase monthly assessments by \$25/month to cover the increased cost compared to Trevarthan.

VII. Homeowners Comments:

None

VIII. 2019 Board Meeting Schedule

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

- June 10, 2019
- September 9, 2019
- November 11, 2019

IX. Adjournment

President, Jack Haberkorn adjourned the meeting at 7:41pm. Approved on motion by
Greg and 2nd by Carl

Respectfully Submitted

Greg Shiple
Settlers Croft HOA Secretary