

Settlers Croft Homeowners Association

Meeting Minutes

July 23, 2018

I. Call to order

President, Jack Haberkorn called meeting held at Village of Frankfort Admin order at 7:00pm.

Board Members Present: Jack Haberkorn, Bill Shireman, Greg Shiple

Other Residents Present: 1

Units Represented: 4

II. Approval of minutes

Minutes from May 14, 2018 meeting submitted and approved on motion by Bill and 2nd by Greg. Motion carried.

III. Treasurers Report - Bill Shireman

- May 2018
Trevarthan: \$1,125; Erickson Realty: \$316.00 & \$9.96; State Farm: \$91.24;
Carefree: \$792.62; Canna and Canna: \$1,163.75; Village of Frankfort: \$52.90;
Total Capital: \$28,194.90

June 2018

Trevarthan: \$1,125; Erickson Realty: \$316.00 & \$15.61; State Farm: \$91.24;
Wiley Tree: \$168.00; I Howard: \$23.35; Village of Frankfort: \$484.44;
Total Capital: \$28,823.62

HOA Delinquencies: \$0

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

IV. Beautification Committee Update

Concerns raised about laying sod in November as water will be shut off. Jack will speak w/Trevarthan.

Move hydrangeas in Croft Island and Gazebo to Main Island.

Adjust Watering Schedule by Pete and Greg to water in 30-minute increments twice/week for each zone per recommendations of Carefree.

V. Old Business

- Berry Complaint – Entered into Will County Civil Court System

VI. New business

- None

VII. Homeowners Comments:

- Concerns about homes selling. Board will research real-estate orgs and let Village know of website.
- Sleeman update – considering building on lot

VIII. 2018 Board Meeting Schedule

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

- November 12th, 2018 (Annual Meeting)

IX. Adjournment

President, Jack Haberkorn adjourned the meeting at 7:40pm.

Respectfully Submitted

Greg Shiple

Settlers Croft HOA Secretary