

Settlers Croft Homeowners Association
Meeting Minutes

October 13, 2020

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, Carl Courtright, Greg Shiple

Other Residents Present: 5

Units Represented: 8

II. Approval of minutes

Minutes from April 7, 2020 meeting submitted and approved on motion by Carl and 2nd by Greg. Motion carried.

III. Treasurers Report

Carl Submitted Report for June, July, August (See appendix)

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

IV. Landscaping & Beautification Committee Update

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

Tree Services: Homer Tree trimmed trees near entry and take down dead ash near Crotty's (on Common). Trimming of Crab Apples in main island will also occur.

Carefree: Quote obtained with no increase. Motion to approve by Linda and 2nd by Carl Motion carried.

Sprinkler System prepped for Winter and shut off on October 6th. Will review the sprinkler heads in Spring 2021 to ensure proper coverage of all island containing grass. May also need to overseed at this time. Greg contacted Village on 10/13 to suspend billing.

Mailbox Island: Quote to be obtained for sodding mailbox island.

Christmas Light Quotes to be obtained by Bill's, Principals, and others

Subdivision Landscaping & Snow Removal: Quotes being obtained

Board thanked Beautification Committee Irene, Mimi, Chris and Mary for their work.

V. Old Business

- Elimination of Age Restriction & HOPA designation – Settlers Croft obtained the legal services of Thomas Canna to review the existing covenants along with steps required if taken forward. Board also obtained additional details from Erickson Legal.

VI. New business

- Neary's are painting house same color as before. Motion to approve by Linda and 2nd by Greg Motion carried.
- Dee's house plans – Excluding setbacks, Village and Board have approved the house design.

VII. Homeowners Comments:

- There was a bit of conversation about both the elimination of HOPA designation along with Dee's house.

VIII. Board Meeting Schedule

Depending upon COVID-19, meetings held in the Executive Conference Room at the Village Hall @ 7pm 12/22 (annual) Board Election for Secretary

IX. Adjournment

President, Linda Hand adjourned the meeting at 8:09pm. Approved on motion by Linda and 2nd by Carl.

Respectfully Submitted

Greg Shiple
Settlers Croft HOA Secretary