

Settlers Croft Homeowners Association
Meeting Minutes

July 14, 2020

I. Call to order

President, Linda Hand called meeting held virtually via Zoom (due to COVID-19) order at 7:04 pm.

Board Members Present: Linda Hand, Carl Courtright, Greg Shiple

Other Residents Present: 4

Units Represented: 7

II. Approval of minutes

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

III. Treasurers Report

Carl Submitted Report for March, April, May (See appendix)

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

IV. Landscaping & Beautification Committee Update

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

Board thanked the committee for the work completed on grounds. Island Flowers, 2 Hydrangeas

Tree Services: Quotes obtained from Davey's and Homer Tree to trim trees near entry and take down dead ash near Crotty's (on Common). Quote accepted from Homer of \$1676. Work will begin after Homer gets through backlog.

Numerous complaints regarding Bill's landscaping. The Beautification & Board will obtain quotes for next year.

V. Old Business

- Barrowdale agreement reached on garden.
- Property Tax – Linda Hand spoke to Lawyer regarding the subdivision jointly filing for tax break. We were informed that each homeowner must file individually.

VI. New business

- Discount on Radon testing through company used by Kellers; homeowner stated that a similar mail in test available from HomeDepot \$14

VII. Homeowners Comments:

- William Shireman submitted letter (attached) to the board wanting to eliminate the age restriction in our community. Board will take it under advisement.

VIII. Board Meeting Schedule

Depending upon COVID-19, meetings held in the Executive Conference Room at the Village Hall @ 7pm 10/6 & 12/22 (annual)

IX. Adjournment

President, Linda Hand adjourned the meeting at 7:54pm. Approved on motion by Carl and 2nd by Greg.

Respectfully Submitted

Greg Shiple
Settlers Croft HOA Secretary

March 2020 Totals

Cash disbursements

3/1/2020	\$ 320.00	Erickson Mgmt-fee
3/2/2020	\$ 346.00	Settlers Croft-reserve
3/5/2020	\$ 1,350.00	Bill's lawn-landscape
3/10/2020	\$ 255.00	Joseph Murray LLC-tax prep
3/11/2020	\$ 10.00	Sec of State-annual report
3/20/2020	\$ 10.20	Erickson Mgmt-postage/copies
3/23/2020	\$ 26.24	Frankfort-water
	\$ 2,317.44	

Treasurer Report 7/8/2020

Equity Report Totals:

Checking	\$ 7,658.48
Reserve	\$ 28,231.68
Total Equity	\$ 35,890.16
November Total	\$ 34,630.03

April 2020 Totals

Cash disbursements

4/1/2020	\$320.00	Erickson Mgmt-Mgmt fee
4/1/2020	\$346.00	Settlers Croft-reserve
4/8/2020	\$1,350.00	Bill's lawn-monthly maintenance
4/14/2020	\$120.00	Erickson Mgmt-office supplies
4/20/2020	\$26.24	Frankfort-water
4/23/2020	\$96.32	State farm-insurance premium
	\$2,258.56	Totals

Equity Report Totals:

Checking	\$ 8,864.42
Reserve	\$ 28,581.89
Total Equity	\$ 37,446.31
December Total	\$ 35,890.16

May 2020 Totals

Cash disbursements

5/1/2020	\$320.00	Erickson Mgmt-Mgmt fee
5/1/2020	\$346.00	Settlers Croft-reserve
5/7/2020	\$5.64	Erickson Mgmt-postage
5/8/2020	\$1,425.00	Bill's lawn-monthly maintenance
5/8/2020	\$162.00	Wiley Tree Care-tree disease
5/12/2020	\$581.64	Sprinkler repair
5/20/2020	\$26.34	Frankfort-sprinkler test
5/29/2020	\$96.32	State Farm-insurance premium
	\$2,962.94	Totals

Equity Report Totals:

Checking	\$ 9,341.58
Reserve	\$ 28,930.22
Total Equity	\$ 38,271.80
January Total	\$ 37,446.31

William H. Shireman
20631 Settlers Lane
Frankfort, IL 60423

To Settlers Croft Board of Directors

We would like to petition the Board to call a vote to see if most of our homeowners would like to eliminate the age restriction in our community.

Since we have put our home up for sale it has come apparent the 55 and overrule is making it harder to sell our home.

In addition, this restriction has lowered the value of our home.

We have also heard from several of our neighbors they would like to see it eliminated as well.

I think our target market is persons 48 years and older. I know this would open a larger market share for us all.

Thank you for your attention to this issue.



Bill and Mimi Shireman