

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

October 26, 2021

**I. Call to order**

President, Linda Hand called meeting to order held at the Haberkorn home at 7:01 PM.

Board Members Present: Linda Hand, Jack Haberkorn, Irene Howland

Other Residents Present: 0

Units Represented: 3

**II. Approval of Minutes**

Minutes from July 7th meeting were submitted and approved on motion by Linda and 2nd by Jack. Motion carried.

**III. Treasurers Report**

Jack submitted the report for June, July and August 2021.

Linda suggested we wait until all 2021 expenditures are recorded to prepare the final budget for 2022.

Motion to approve by Jack, 2<sup>nd</sup> by Irene. Motion carried. (See appendix).

**IV. Landscaping & Beautification Update**

Carefree

- Sprinkler system has been shut off. Carefree will conduct the final system shut down on 11/4 and address two damaged sprinkler heads at 20687 and 20673.

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

CNC Lawn Care

- CNC's contract for 2022-23 was presented and will be renewed with no additional increase.
- Request CNC to schedule five applications of feeding/weed control with advanced notification.

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

## **V. Old Business**

- The landscape renovations for the gazebo area and north and west islands has been completed.

## **VI. New business**

- The Struck, Crotty and Piazza homes have been sold. Welcome Sue Jenner, Laura & Jim Johnson and Kris & Melanie Winowiecki.
- The Bi-annual age verification will take place by December 1<sup>st</sup>. You will receive information by mail from Erickson Management Co. in November.

## **VII. Homeowners Comments:**

- None

## **VIII. Board Meeting**

- Annual Homeowners meeting is scheduled for 2/17/22 – Location Frankfort Village Hall @ 7:00 PM

## **IX. Adjournment**

President, Linda Hand adjourned the meeting at 7:52 PM. Approved on motion by Linda and 2<sup>nd</sup> by Irene.

Respectfully Submitted

Irene Howland  
Settlers Croft HOA Secretary

## TREASURER REPORT JUNE 2021

### Cash Disbursements

6/01/2021	\$ 95.49	State Farm Insurance (May)
6/04/2021	\$ 510.00	Homer Tree Care
6/07/2021	\$ 330.00	Erickson Management
6/07/2021	\$ 946.00	Reserve Account
6/08/2021	\$2500.00	CNC Lawn Care
6/09/2021 etc.)	\$ 17.50	Erickson Management (Post,
6/21/2021	\$ 202.93	Village of Frankfort
6/23/2021	\$ 95.49	State Farm Insurance
	\$4182.91	Total

### Equity Report Totals

Checking	\$ 1543.99
Reserve	\$32,639.13
Total Equity	\$35,976.32
June Total	\$39,513.12

## TREASURERS REPORT JULY 2021

### CASH DISBURSEMENTS

7/02/2021	\$ 330.00	Erickson Management
7/02/2021	\$ 346.00	Reserve Account
7/07/2021	\$2500.00	CNC Lawn Care
7/20/2021	\$ 90.90	Carefree Sprinkler Repair
7/20/2021	\$ 28.58	Erickson Mgmt (Postage)
7/26/2021	\$ 94.49	State Farm Insurance
7/29/2021	\$ 302.10	Irene Howland (Landscaping Expenses)
	\$3,692.00	Total

### RESERVE ACCOUNT DISBURSEMENTS

\$ 1411.79	Carefree Entry Island Upgraded
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### EQUITY REPORT TOTALS

Checking	\$ 2191.46
Reserve	\$31,004.38
Total Equity	\$34,863.77