

Settlers Croft Homeowners Association

Meeting Minutes

May 14, 2018

I. Call to order

President, Jack Haberkorn called meeting held at Village of Frankfort Admin order at 6:55pm.

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

Other Residents Present: 2

Units Represented: 4

II. Approval of minutes

Minutes from January 29, 2018, February 24, 2018 and March 27, 2018 meetings submitted and approved on motion by Bill and 2nd by Jack. Motion carried.

III. Treasurers Report - Bill Shireman

- January 2018
Trevarthan: \$1,125; Erickson Realty: \$316.00 & \$9.96; State Farm: \$91.24;
Clark: \$275.00; South Data: \$55.67
Total Capital: \$38,762.56
- February 2018
Groebe: \$331.83 & \$11.80; State Farm: \$91.24; Trevarthan: \$1,125; Keough &
Moody: \$1,234.05; Gabriel Electric: \$108.00;
Total Capital: \$38,916.47
- March 2018
Trevarthan: \$1,125; Gabriele: \$91.97; Erickson Realty: \$316.00 & \$49.09; State
Farm: \$91.24; Clark: \$275.00; Secretary of State: \$10.00; Keough & Moody:
\$916.00
Total Capital: \$38,917.27
- April 2018
Canna and Canna: \$5145.00 & \$6,935.07; Trevarthan: \$1,125; Gabriele:
\$107.50; Erickson Realty: \$316.00 & \$24.51; State Farm: \$91.24
Total Capital: \$28,239.11

HOA Delinquencies: \$0

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

IV. Beautification Committee Update

Members: Irene Howland (chair), Mimi Shireman, Mary Shah

Committee met on May 13, 2018 with Trevarthan for a walk around the Croft; Irene & Mimi provided an update and submitted report to the board

Sod in islands to be replaced in November as less watering required

Replace Corabells within Islands as they did not survive Winter at a cost of \$11/flat : 2 flats required.

Replace Spruce in common area in Croft cul-de-sac cost covered by Shiples

Board thanked the Beatification Committee for their work\report.

Motion to approve by Jack and 2nd by Bill. Motion carried.

V. Old Business

- Berry Complaint – Out of Human Rights; Heading into Civil

VI. New business

- None

VII. Homeowners Comments:

- Great Job to the board by homeowners in attendance.

VIII. 2018 Board Meeting Schedule

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

- July 30, 2018
- October 29, 2018 (Annual Meeting)

IX. Adjournment

President, Jack Haberkorn adjourned the meeting at 7:25pm.

Respectfully Submitted

Greg Shiple
Settlers Croft HOA Secretary