

THE BOARD OF DIRECTORS OF THE SETTLERS PAK HOMEOWNERS' ASSOCIATION HELD THEIR MONTHLY MEETING AT THE SETTLERS PARK CLUBHOUSE ON THURSDAY, July 15, 2021 at 7:00 PM IN SUGARLAND, TEXAS.

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**DIRECTORS PRESENT:** Bonnie Finnigan and Bill Sargant in person, and Claudia Shakespeare and Mike Reichek via Zoom. Clinton Seay was present for Creative Management.

#### **CALL TO ORDER**

President Finnigan called the meeting to order and noted there was a quorum of Directors present. It was noted that Rich in the VP for the Board and all others are remaining in their positions.

**SUMMARY OF APRIL EXECUTIVE BOARD SESSION:** There was no summary to cover.

**APPROVAL OF MINUTES:** Upon motion by Sargant and seconded by Finnigan, April Board Meeting Minutes were as published and posted on the HOA website.

**FINANCIAL REPORT:** Treasurer Reichek reported that the Schwab account was up \$500 which is better than the annual return of previous investments. Clint reviewed the Operating report for income received and expenses as well as the collection report. It was noted what need to be included from the manager in future meetings including a summary of the negative numbers on the financials.

#### **COMMITTEE REPORTS**

**Social** – The social committee will remain on hold until COVID slows

**Pool** – It was noted that adjustments had to be made in the cost due to an error in scheduling.

**Landscape** – Clarified that the Yard of The Month would need 2 frames and 3 signs

**Website and Communications** – Noted that future meetings will need 6 days' notice with agenda starting in September

#### **UNFINISHED BUSINESS**

**BRICK WALL** – Clint reported on the Grant for Phase I of the brick wall. The updated plans have been sent for approval from the city and if approved, we will not need to get individual homeowner signatures as we will be able to build on city land. Bonnie agreed to supply the final signed form and Bill commented on a couple places where she could have it notarized

**Capital Reserve Study proposals** – Clint reminded the Board that we needed to schedule a time to meet, and it was decided that the Board would schedule by email.

#### **NEW BUSINESS**

**FURNATURE/TRASHCAN (AND SCREENS) VIOLATIONS** – The Board discussed that should and should not be allowed to cut down on the disruption that was being caused by a full effort enforcement policy. The conclusion by the Board with 3 votes FOR, was that trashcans must be placed out of sights completely per the wording in the governing documents. After some discussion, the Board unanimously agreed that the furniture should be manufactured and sold as lawn furniture as well it must be "be in harmony with the rest of the community" due to the various items that may be manufactured for this use.

**CONFLICT OF INTEREST DISCUSSION** – Reichek discussed a pledge he had to sign in his professional dealings that promised he had no conflicts of interests a written security against fraudulent activity and suggested that the Board should sign something similarly. The Board agreed with the concept and Reichek will provide a form for everyone to review and sign before the next meeting.

## OPEN FORUM

2 homeowners were present, one to speak about furniture and trashcans which had nothing to add after witnessing the Boards' discussion on the topic during the meeting. The second waited to speak during Executive Session.

With no further business, the meeting properly adjourned.

APPROVED:

A handwritten signature in black ink, appearing to read 'B-F', is written over a horizontal line.

Bonnie Finnigan, President