

**SETTLERS PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING - REGULAR SESSION
JANUARY 21, 2020
MINUTES**

The Board of Directors meeting for Settler's Park Homeowners Association was called to order at 7:05 p.m. Those present were Bonnie Finnigan, Jill Quinn, Bill Sargent, Diane Decker, Claudia Shakespeare, and Lynn Marticiuc representing the managing agent.

MINUTES/REPORTS

Motion was made, seconded and carried to table approval of the minutes of the November 19, 2019 Board of Directors meeting & Executive Session.

The Financial Report ending December 31, 2019 was reviewed and accepted as presented.

COMMITTEE REPORTS

Social Committee - Kelley Gore was not present to give a report; however, it was noted that the Christmas event went very well.

Pool/Facilities - The Board discussed a proposal later in the meeting.

Landscaping - Bill reported that FCCSA has mandated the removal of one tree which will soon be marked. It was also reported trees were trimmed where needed in a few areas.

Communications - Bonnie advised the website is up to date, but a newsletter has not yet gone out.

BUSINESS

Brick Wall Project - Any applications and proposals were originally due by January 2nd. However, at the quarterly meeting, they advised that since they are making changes to the requirements for the program, the deadline was extended to February 28th. The Association will work toward getting all of the required information, bids and paperwork by that time. Bonnie suggested a meeting with Bill, Claudia, Lynn and Christi Slaughter to go over everything make plans for moving forward with the city. Bill reviewed the differences between the three proposals that were provided to date for this project. Management agreed to consult with Christi to determine if any permission is required from owners to replace the existing fence with a brick wall. The Board was in agreement that the best proposal submitted was from Masonry Solutions, and motion was made by Bonnie, seconded by Diane and carried to use their proposal to move forward with the aforementioned meeting and application to the city.

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Pool Pump Room - Jill reviewed proposals obtained from TAE and D & C Contracting for the installation of new sheetrock and water-proof material in the pool pump room, as well sealing and modifications to expand the size of the storage area. It was noted that D & C did not include expanding the storage area in their bid. The Board requested that the TAE proposal be revised to break out the pricing for each item.

The Board discussed the desired schedule for re-plastering the pool. Bonnie suggested completing repairs now and postponing re-plastering if possible. This will be discussed further after management has a few other pool companies inspect the condition of the pool plaster and recommend improvements to the pool lighting.

OPEN FORUM - N/A

There being no further business, the meeting was adjourned to Executive Session at 8:05 p.m.

Approved

Date