

SETTLERS PARK BOARD OF DIRECTORS' MEETING

DATE: Tuesday, September 15, 2020

TIME: 7:00pm

PLACE: Settlers Park Clubhouse

NOTE: Masks and social distancing will be required. Maximum allowed audience will be 15 residents due to the 50% occupancy rule according to state mandates. The first 15 residents that arrive wearing proper face coverings will be admitted to the meeting. Since the attendance is limited by local and state mandates, please feel free to submit your Agenda questions and input prior to the meeting or after the meeting to sphoa.bod5@gmail.com

A G E N D A

- I. Call to Order and Establish Quorum
- II. Summary of Last Executive Session Decisions if there was one
- III. Review Minutes
- IV. Financial Report
 - a) August Financial Report
 - b) Delinquency Report Summary
- V. President's Report
 - a) Update on non-Agenda items
- VI. Committee Reports
 - a. Social – on hold due to COVID19
 - b. Pool and Facilities
 - c. Landscaping and Yard of the Month
 - d. Website and Communications
- VII. Unfinished Business
 - a. Brick Wall Grant Application – on hold at the City due to COVID19
 - b. Deed Restriction Fining Policy
 1. Approved, signed, sent to be recorded
 2. Effective date to start November 1st
 3. Publication to Membership – attorney to advise post on website or to be mailed
 - c. Production of Association Documents & Fee Schedule Updated – sent for recordation
 - d. Pool replaster bids – bids to be taken January for March work
 - e. Holiday Decorations Proposal Update
 - f. Finalize credits due from TAE
- VIII. New Business
 - a) Solicit pool management proposals
 - b) 2021 Budget – need input for special projects or changes in services; draft to be discussed at Oct mtg
- IX. Open Forum – please be recognized by the Chair, state your name and limit your comment/question to 3 minutes so everyone who wishes to speak may be recognized and have an opportunity to speak
- X. Adjournment
- XI. Reconvene into Executive Session

For general HOA questions you can contact the Association through the Website at <https://www.settlerspark.org> or via email at general@cmctx.com. If you need to update your contract information, such as your mailing address, phone number or email address, please email us at general@cmctx.com and in the Subject Line please put Settlers Park Update Contact information and please give us whatever updated contact information you would like us to have including your Settlers Park or Settlers Grove property address.