

## SETTLERS PARK BOARD OF DIRECTORS' MEETING

DATE: **Thursday, January 20, 2022**

TIME: **7:00pm**

PLACE: **Settlers Park Clubhouse**

Please feel free to submit your Agenda questions and input prior to the meeting or after the meeting to [CSEAY@cmctx.com](mailto:CSEAY@cmctx.com) or [sphoa.bod5@gmail.com](mailto: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 Preceding Meeting**
- IV. **Financial Report**
  - a) Financial Report
  - b) Investment Accounts Update – Treasurer
    - a. Vote to Add Another \$100K to the Investment Account
  - c) Delinquency Report Summary
  - d) 2020 Audit Report
- 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 Project – In Process
  - b. Reserve Study
  - c. Clubhouse Rentals
  - d. Roofing Material Guidelines – Discussion
  - e. Blue Dumpster Wall Quote
  - f. Conflict of Interest Discussion – Rich to Sign
  - g. Repainting of House Numbers
  - h. Austin Parkway and Settlers Way Fence Repair
  - i. Austin Parkway Plants Blocking View
- VIII. **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
- IX. **Adjournment**
- X. **Reconvene into Executive Session**

Items That May be Discussed in Executive Session:

  - Delinquent Homeowner Accounts • Deed Restriction Violations • Specific Homeowner Communications
  - Pending Legal Matters, if any

For general HOA questions you can contact the via email at [CSEAY@cmctx.com](mailto:CSEAY@cmctx.com) or [sphoa.bod5@gmail.com](mailto:sphoa.bod5@gmail.com) . If you need to update your contact information, such as your mailing address, phone number or email address, please email us at [general@cmctx.com](mailto: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. If you need assistance regarding your assessment account, please email Amanda at [aburkett@cmctx.com](mailto:aburkett@cmctx.com) or Jennifer at [jduran@cmctx.com](mailto:jduran@cmctx.com) with your name, address and contact information. Emails are preferred over phone calls to allow for a written confirmation of communications.