

THE BOARD OF DIRECTORS OF THE SETTLERS PAK HOMEOWNERS' ASSOCIATION HELD THEIR MONTHLY MEETING AT THE SETTLERS PARK CLUBHOUSE ON THURSDAY, JANUARY 20, 2022, at 7:00 PM IN SUGARLAND, TEXAS.

DIRECTORS PRESENT: Bill Sargent, Claudia Shakespeare, Mike Reichek and Rick Conley. Clinton Seay was not present for Creative Management.

CALL TO ORDER

Bill Sargent called the meeting to order and noted there was a quorum of Directors present.

SUMMARY OF October EXECUTIVE BOARD SESSION:

APPROVAL OF MINUTES: Change the time on the previous minutes to 7:15

FINANCIAL REPORT: Treasurer Reichek gave a summary of the financials and the currently delinquencies. The Board discussed the investing of the money and what restrictions exists in the Governing Documents. It was also noted that the Audit came back satisfactory.

Presidents Update: The President was absent from the meeting.

COMMITTEE REPORTS

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

Pool – No comments at this time

Landscape – It was discussed that the community should include some other fixture such as a Santa for the next Holiday Season and that the lights should be scheduled to be removed earlier than they were this year. The plants at the Austin Parkway intersection were brought up and it was agreed that the plants are fine where they are.

Website and Communications – No updates for this meeting

UNFINISHED BUSINESS

BRICK WALL – Down payment was made

Capital Reserve Study – The Board will review it for the next meeting

Clubhouse Rentals – The clubhouse should remain closed to individual rentals at this time

Roofing Guidelines – Clint to count on next inspection and note their location

Blue Dumpster at Clubhouse – Bill will meet with Tim's Fences about having a fence placed around the dumpster

Conflict of Interest – The Board agreed to resign at the beginning of each year

Repainting of House Numbers – Get a quote and see if we need to set it up an a multi-year schedule

Fence – Fencing along Austin Parkway is being quoted to be updated until the brick wall is installed

OPEN FORUM – 1 homeowner was present, but left early, but wanted to know more about the investment of the \$100K

With no further business, the meeting properly adjourned.

APPROVED:

A handwritten signature in black ink, appearing to be 'BF', written over a horizontal line.

Bonnie Finnigan, President