

SETTLERS RIDGE
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
JULY 11, 2024

Present: Massey, Johnson, Young, Smith, Ritter and Reeves

1. Review 2024 YTD Financials

\$52,172 YTD net income.

Discussed the insurance settlement on the wall repairs. Massey moved and Ritter seconded a motion to receive and accept the YTD financials. No further discussion. Motion passed.

2. Review/approve Eduardo's bid for guard shack repairs

Johnson moved and Smith seconded a motion to empower the president to solicit additional bids and after 30 days to award the bid. Discussed motion. Motioned passed.

3. Review write-up for Welcome Packet

Reviewed Welcome Packet cover sheet. Massey moved and Johnson seconded a motion to accept this cover sheet as amended. Discussed. Motioned passed.

4. Discuss entrance sign painting (4)

Discussed the need for repainting the entrance signs at NW 3rd and John Wedman entrances. Massey moved and Young seconded a motion to empower the president to obtain 3 bids for sign painting with 60 days to solicit bids. Motion passed.

NEW BUSINESS

Massey announced the resignation as chairman of the Arch Committee on January, 2025. BOD discussed. Asked Massey to solicit a current member of the Arch Committee for chairman and Massey indicated he would solicit a member to take chairmanship and report same to the president and BOD.

Meeting adjourned at 8:15 pm.