

OFFICIAL MEETING MINUTES
Settlers Ridge HOA Directors Meeting
Monday, March 26, 2018
6:30 pm
Johnnies Charbroiler
1700 Shedeck Parkway, Yukon, OK 73099

Invitees: Monty Montgomery, Thomas Charnota, Justin Martin, Brad Wojtek and Coby Mavrourlis

I. Call to order 6:42pm

motion: Justin Martin

second: Brad Wojtek

II. Roll call

Justin Martin, Monty Montgomery, Brad Wojtek, Thomas Charnota, Coby Mavrourlis

III. Approval of last meeting minutes

Minutes from the Directors Meeting

January 24, 2018

motion: Monty Montgomery

second: Thomas Charnota

IV. Committee Reports

Architectural Committee - Thomas Charnota

Have had several approvals for new construction that have been approved. Have had several shed requests. One in question was denied because of height requirements.

Maintenance Committee - Monty Montgomery

Area by the well has been cleared. No dumping signs have been placed around the area.

Going to have new mulch put in at the playground area. Need to contact the company that sprays about the front entrance area and on Cemetery Road

V. Open issues

Finances/Budget - Brad Wojtek

Budget is coming along. We are looking at an end balance of about \$10,000 more than the previous year, Building up a fund balance.

Discussion of additional Board Members

Continuing to search for 2 additional board members to bring the board back to seven members.

Dues Collection

Dues collection is at about 75% for the year so far. Going to send out reminder letters

with a 30 day deadline before liens are placed against outstanding properties.

Houses left unfinished

The house on 6th has had work done and is being finished. There has been movement on the house on 5th that remains unfinished.

Covenant Changes

No covenant change proposals at this time.

VI. New business

Welcome Committee - Coby Mavroulis

We are going to draft a welcome letter to be given with a welcome kit. White Enterprises will provide us a notice when a new resident moves into the neighborhood.

Speed bumps - we are going to contact the City of OKC about the process for adding speed bumps. Proposed locations are John Wedman Blvd, Land Run Lane, Old Home Place and 5th street entrance to West neighborhood

Summer Meeting

Proposed second neighborhood meeting in mid June each year. Have a cookout and have information sharing session at the park with residents.

Annual Meeting

Setup date for early November. The new board voted in will take office on January 1 of the following year. There will be a meeting in December to transfer authority and to vote on new officers within the board.

VII. Adjournment - 8:08 pm

motion: Brad Wojtek

second: Thomas Charnota

Approved at April 16, 2018 Director's Meeting



President