

OFFICIAL MEETING MINUTES
Settlers Ridge HOA Directors Meeting
Tuesday, July 10, 2018
6:30 pm
Johnnies Charbroiler
1700 Shedeck Parkway, Yukon, OK 73099

Invitees: Monty Montgomery, Thomas Charnota, Justin Martin, Brad Wojtek, Coby Mavroulis, Abigail Twyman, Mike Knight

- I. Call to order** **Time:** 6:35pm
motion: Justin Martin second: Monty Montgomery
- II. Roll call**
Monty Montgomery, Thomas Charnota, Justin Martin, Brad Wojtek, Coby Mavroulis
Abigail Twyman, Mike Knight
- III. Approval of last meeting minutes**
Motion: Coby Mavroulis **Second:** Abigail Twyman
- IV. Committee Reports**
Architectural Committee - Thomas Charnota
- Discuss request for 13220 NW 7th to buy adjacent lot, no action taken, architectural committee will review plans once submitted
- Maintenance Committee - Monty Montgomery
- Add trees to park
 - Add new mulch to playground
 - We began having the lawn crew mow on the outside of the East fence for maintenance purposes, addition to existing lawn contract
 - Going to get the electrical at the guard shack repaired
- V. Open issues**
Finances/Budget - Brad Wojtek
park improvements
- Add trees to park- approval of expenditure
Motion: Monty Montgomery **Second:** Justin Martin
 - Add new mulch to playground - approval of expenditure
Motion: Monty Montgomery **Second:** Coby Mavrioulis
- House on Old Home Place
- We will begin the spraying and mowing of 316 Old Home Place and bill the expenses to the account of the lot

Motion: Monty Montgomery

Second: Justin Martin

VI. New business

- none

VII. Adjournment

Time: 7:51pm

Motion: Monty Montgomery

Second: Thomas Charnota

Approved at September 5, 2018 Director's Meeting

A handwritten signature in black ink, appearing to read "Justin Martin". The signature is written in a cursive, flowing style.

President