

Settlers Ridge HOA Directors Meeting

December 3, 2018

6:30 pm

Johnnies Charbroiler

1700 Shedeck Parkway, Yukon, OK 73099

- I. **Call to order** **Time: 6:42pm**
Motion: Justin Martin **Second: Thomas Charnota**

- II. **Roll call**
Thomas Charnota, Coby Mavroulis, Abigail Twyman, Brad Wojtek, Mike Knight, Justin Martin

- III. **Approval of last meeting minutes**
Motion: Brad Wojtek **Second: Coby Mavroulis**
In favor: 5 **Opposed:0**

- IV. **Approval of Annual meeting minutes**
Motion: Justin Martin **Second: Abigail Twyman**
In favor: 5 **Opposed:0**

- V. **New Board of Directors as approved at the November 6, 2018 General Meeting: Brad Wojtek, Monty Montgomery, Thomas Charnota, Coby Mavroulis, Mike Knight and Abigail Twyman**
Election of Officers (Effective December 3, 2018)
President - Coby Mavroulis
Motion:Brad Wojtek **Second: Abigail Twyman**
In favor: 5 **Opposed:0**
Vice-President - Thomas Charnota
Motion: Abigail Twyman **Second: Mike Knight**
In favor: 5 **Opposed:0**
Treasurer - Brad Wojtek
Motion: Abigail Twyman **Second:Mike Knight**
In favor: 5 **Opposed:0**
Secretary - Abigail Twyman
Motion: Brad Wojtek **Second: Thomas Charnota**
In favor: 5 **Opposed:0**
Members - Monty Montgomery, Mike Knight
Motion: Brad Wojtek **Second: Thomas Charnota**
In favor: 5 **Opposed:0**

VI. Committee Chairs

Architectural Committee Chair - Thomas Charnota

Motion: Brad Wojtek **Second: Abigail Twyman**

In favor: 5 **Opposed:0**

Maintenance Committee Chair - Monty Montgomery

Motion: Mike Knight **Second: Thomas Charnota**

In favor: 5 **Opposed:0**

VII. Bank Signees

Authorized Bank Signers - White Enterprises (Tom White and Janice White), Coby Mavroutis - President, Brad Wojtek - Treasurer

Motion: Thomas Charnota **Second: Abigail Twyman**

In favor: 5 **Opposed:0**

VIII. Open Issues

Approval of Preliminary Budget for 2019

Motion: Coby Mavroutis **Second: Thomas Charnota**

In favor: 5 **Opposed:0**

Renewal of contract with White Enterprises, Inc as the Settlers Ridge Homeowners Association Management Company for 2019, at current cost of \$3,300.00 yearly.

Motion: Brad Wojtek **Second: Thomas Charnota**

In favor: 5 **Opposed:0**

Renewal of contract with State Farm Insurance for General Liability (\$5,295.00) and Directors and Officers (\$1,191.00) policies for 2019

Motion: Thomas Charnota **Second: Brad Wojtek**

In favor: 5 **Opposed:0**

Renewal of contract for mowing and landscaping of common areas for 2019

Tabled until next Director's Meeting

Motion: Thomas Charnota **Second: Brad Wojtek**

In favor: 5 **Opposed:0**

Renewal of contract for spraying of common areas for 2019

Tabled until next Director's Meeting

Motion: Thomas Charnota **Second: Brad Wojtek**

In favor: 5 **Opposed:0**

IX. New Business

None

X. Adjournment 7:26pm

Motion: Abigail Twyman **Second: Coby Mavroutis**

In favor: 5 **Opposed:0**