

Settlers Ridge HOA Directors Meeting

March 11, 2019

6:45 pm

Johnnies Charbroiler

1700 Shedeck Parkway, Yukon, OK 73099

- I. Call to order Time: 6:47
Motion: Thomas Charnota Second: Monty Montgomery
- II. Roll call
Thomas Charnota, Monty Montgomery, Coby Mavroulis, Brad, Wojtek, Abbie Twyman
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- III. Approval of last meeting minutes
Motion: Brad Second: Monty
In favor: 5 Opposed: _____

- IV. Open Issues
Approval of Final Budget for 2019
Motion: Brad Second: Tom
In favor: 5 Opposed: _____

- V. Updates and Discussion on Subcommittees
- Social
 - Email and slides from social committee discussed.
 - Email and slides forwarded to all board members.
 - Meeting to be scheduled with committee to discuss upcoming events and budget.
 - Architectural
 - Discussion about Bear Creek builder issues.
 - Custom homes have been approved by committee.
 - Requests for add ons and landscape changes approved or under review.
 - Inquiry to be done on fire damaged home.
 - Maintenance
 - Guard shack to be repaired and painted.
 - Pavillion wooden beam to be repaired.
 - Electrical to be run to center island median behind guard shack.
 - Welcoming
 - Awaiting information from management company.
 - Newsletter
 - Discussion on last years newsletter and what this years could look like.

VI. New Business

- **Neighborhood Wide 10 Year Planning Meeting will be held on May 6th at 6:30pm, in the pavillion. (Back up date for inclement weather will be May 13th at 6:30pm).**
 - All neighbors are welcome.
 - A Facebook Event will be created.
 - The Settlers Ridge Email address will be added to the event for residents to send topic suggestions.
 - HOA@Settlersridgeyukon.org

VII. Adjournment

Motion: Brad Second: Abbie

In favor: 5 Opposed: _____