

Settlers Ridge HOA Directors Meeting

December 18th, 2019

6:00 pm

@ Johnnie's Charcoal Broiler

- I. **Call to order** Time: 6:15
Motion: Coby Mavroulis Second: Thomas Charnota

- II. **Roll call**
Thomas Charnota, Monty Montgomery, Coby Mavroulis, Brad Wojtek

- III. **Open Issues/Committees**
 - A. **Finance/Budget**
 - Discussion over current budget status.
 - Discussion to work on 2020 budget

 - B. **Maintenance**
 - Obtaining bids for electrical work and repairs for guard house.
 - South entrance power installed.
 - Repairs on electrical for east entrance median completed.
 - Discussion of additional Christmas lights for next year.

 - C. **Architectural**
 - Violations discussed and notices have been sent via management company.

 - D. **New Business**
 - Set date for Planning Committee meeting for vote on moving forward on research for Basketball Court/Tennis Court and Security Patrol. Set for January 20th. Mail out letters and proxies.

- V. **Adjournment**
Motion: Brad Second: Coby
In favor: 2 Opposed: _____