

Settlers Ridge HOA Directors Meeting

January 7th, 2021

7:00 PM

Zoom Meeting

- I. **Call to order** **Time: 7:00 PM**
Motion: Brad Wojtek **Second: Thomas Charnota**
- II. **Roll call**
Thomas Charnota, Monty Montgomery, Brad Wojtek, Marion Whorton, Mitch Schilling
- III. **Annual Meeting Minutes Approval**
Motion: Thomas Charnota **Second: Brad Wojtek**
- VI. **Open Issues/Committees**
- A. **Voting on Board Positions**
- a. **President- Thomas Charnota**
Motion: Brad Wojtek **Second: Monty Montgomery** **No Objections**
- b. **Vice President- Monty Montgomery**
Motion: Brad Wojtek **Second: Thomas Charnota** **No Objections**
- c. **Secretary/Treasurer - Brad Wojtek**
Motion: Thomas Charnota **Second: Marion Whorton** **No Objections**
- B. **Voting on Committee Chairs**
- a. **Maintenance- Monty Montgomery**
Motion: Brad Wojtek **Second: Thomas Charnota** **No Objections**
- b. **Architectural-Marion Whorton**
Motion: Thomas Charnota **Second: Monty Montgomery** **No Objections**
- c. **Welcoming- Eric Green**
Motion: Brad Wojtek **Second: Thomas Charnota** **No Objections**
- d. **Newsletter- Open- To be determined at a future date**
- e. **Social-Open- To be determined at a future date**

C. Finance/Budget

- a. Discussion over current budget status.
- b. Discussion to work on the 2020 budget and work to approve at a future meeting.
- c. Bids for maintenance are still coming in. We will review at a future meeting to approve new contracts
- d. Dues letters to be mailed within the next week.

D. Maintenance

- a. Bids coming in on Landscaping, Mowing, and Spraying.
- b. Discussed bids from existing members will be accepted, but the Board will not be searching out member bids. All bids will be property vetted and preference will not be given necessarily to existing members.

E. Architectural

- a. Violations discussed and notices have been sent via management company.

F. Welcoming

- a. None

G. Social

- a. Brainstormed ideas for the year and how to handle them in the current environment

H. Newsletter

- a. None

I. New Business

- a. Brainstorming other ideas for the year
 - i. Communications and getting info out to members
 - ii. Try to schedule monthly meetings vs. quarterly meetings as previously have done historically.
 - iii. Look to schedule another 5 year planning meeting with members to get feedback and a path for future improvements for the addition. Date has not been set.

V. Adjournment - 9:15 PM

Motion: Brad Wojtek

Second: Mitch Schilling

No Objections