

SETTLERS RIDGE HOA
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
AUGUST 18, 2023

Terry Reeves opened the meeting at 7:05pm.

Present: Terry Reeves, Sheli Young, Terry Price and Pastor John Johnson

Review/approve minutes of the BOD meeting of August 4, 2023

Terry Price motioned and Pastor John Johnson seconded a motion to accept and approve the minutes as presented. Motion carried.

Terry Price – update on Faith Masonry contract

Terry updated the BOD on the attempt to contact Faith Masonry and their failure to respond. Terry has made contacts necessary to commence the process for recovery of our \$6000 downpayment to Faith Masonry.

Review/discuss/approve wall repairs re-bid by PMH OKC

Discussion followed. Pastor John Johnson motioned and Sheli Young seconded a motion to accept and approve the rebid from PMH OKC. Motion carried.

Update on 2023 past due payments

Terry Reeves received an update from White Enterprises but had insufficient time to review before this meeting. Several more have paid. Terry Reeves to color code latest spreadsheet and share with Sheli Young as she can determine if those owing are currently residents of Settlers Ridge.

Preparation of 2024 SR HOA Budget

Each were given a copy of the SR expenses to date in 2023 and Sheli Young has succeeded in resurrecting the 2022 budget from the Google Documents and the previous Treasurers budget template. There was no budget prepared for 2023. We each have some piece of the budget. Sheli Young and Terry Reeves will be points in preparing the 2024 budget.

Respectfully submitted:

Terry L. Reeves