

**THE BOARD OF DIRECTORS OF SETTLERS VILLAGE COMMUNITY
IMPROVEMENT ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF
DIRECTORS MEETING ON THURSDAY, September 17, 2020 AT 6:30P.M. AT 6700
SETTLERS VILLAGE, KATY, TX 77449**

DIRECTORS PRESENT: Kim Rogers, Kathy Cones and Lance Berndt

ALSO, PRESENT: Sunni West of Crest Management Company.

CALL TO ORDER/QUORUM:

The meeting was called to order at 6:30pm by Kim Rodgers, President. The Agenda was adopted as presented.

MINUTES

The minutes of the June 18, 2020 meeting were reviewed and unanimously approved as presented.

Homeowner open Forum and Guests.

Two homeowners attended the meeting. No questions were asked.

FINANCIALS

The Financials were presented to the Board. As of August 31, 2020, there was a total cash balance of \$690,833.85 in the operating account, the capital reserve account had a balance of \$213,889.11 Account receivables for 2020 were \$158,849.26 noting that 2020 accounts receivables were 35,080.59

BUSINESS

Ratify Decisions made between Meetings:

Changed Pool Companies from TAE to American Pools

Board Resignation: Rick Davenport and Kathy Cones both resigned from the Board.

Board to appoint a Homeowner to fill the 2022 term. Ms. West open the floor up to the 3 homeowners that attended the meeting. Kathy Cones decided she wanted to stay on the Board. Ms. West asked if any other homeowners that attended the meeting wanted to be on the Board. Nobody else put their name in to be appointed to the Board. A motion was made to appoint Kathy Cones back to the Board to serve the term of 2022, motion was seconded and all in favor.

National Night Out and Breakfast with Santa has been canceled because of COVID 19.

Annual Meeting will be done by Conference call and the voting will take place online at Vote HOA now. Ms. West will send out the notices. Annual Meeting will be November 5, 2020

2021 Budget and rate: The 2021 budget was reviewed, and a motion was made to approve the 2021 budget with no increase to the assessments, the motion was seconded, voted on and approved.

A motion was made to set the 2021 assessment rate at \$318.00 (no increase) the

motion was seconded, voted on and approved.

MANAGEMENT REPORT

Deed Restriction Violation – A motion was made to turn Account 2620209014 over to the Association’s attorney to pursue the inoperable vehicle, store miscellaneous items out of public view and removing the AC unit from the front window through lawsuit if necessary, the motion was seconded, voted on and approved.

Collections – A motion was made to waive the \$10.00 charge on account number 2620504017, motion was second and all were in favor.

Additional Business – none

SCHEDULING OF NEXT BOARD MEETING:

To be announced later

EXECUTIVE SESSION – None was called

ADJOURNMENT/EXECUTIVE SESSION SUMMARY IN OPEN SESSION:

There being no further business to come before the Board, a motion was made, seconded, and carried to adjourn the meeting at 7:30pm

Approved:

Kim Rogers

Kim Rogers President

04/15/2021

Date