

SETTLERS VILLAGE COMMUNITY IMPROVEMENT ASSOCIATION INC. HELD THEIR ANNUAL MEETING OF MEMBERS ON MONDAY, NOVEMBER 6, 2017 AT 6:30 P.M. AT THE SETTLERS VILLAGE CLUBHOUSE, 6700 SETTLERS VILLAGE, KATY TX 77449.

PRESENT:

Board members present were Kim Rogers, Lance Berndt, Aungela Thomas, Tulibelle Igartua-Marinez, Rick Davenport

ALSO, PRESENT:

Sunni West and Sandy Skarritt with Crest Management

CALL TO ORDER/QUORUM:

The meeting was called to order by President Kim Rogers at 6:30pm and quorum was established per the By Laws.

Introductions of the Board Members and Management Company:

Each Board Members stood up and introduced themselves to the homeowners. Ms. West introduced herself along with Sandy Skarritt who is the Assistant Manager with Crest Management.

FINANCIAL REPORT:

Ms. West went over the financial report.

ELECTION OF DIRECTORS:

Ms. West explained that two (2) directors' terms that were expiring, and both terms were for 3-year terms. Ms. West open the floor for nominations and Kathy Cones name was added to the Ballot. All nominees were asked to stand to introduce themselves to the homeowner and state why they wanted to be on the board. Ms. West explained that the homeowners were to vote for only two (2) homeowners to serve on the board and asked for two (2) volunteers to help with the count of the votes.

OPEN HOMEOWNER FORUM:

Ms. West open the floor to the homeowners with their questions and concerns. Homeowners wanted to know who is responsible for the streets? Director Rogers explained that the streets were owned by Harris County and they are responsible for all street work and repair. Homeowners asked questions about the gravel cement plant and if the HOA could do anything about the noise. The Board has called MUD 105 and they said that they are not allowed to ask what they are putting on the property and there are no zoning laws in Harris County. The HOA can't do anything about the noise. Many complaints about homeowners having non-operating cars in the driveway. Board said letters have gone out, but this is a hard case to win in court. The HOA must prove without a doubt that the cars do not run. Some homeowners said that the wait time to call in the non-emergency Harris County Sheriff's number was to long and nobody answers the phone. Ms. West said to hit #1 when the recording starts playing and you will be connected to a live person. Landscaping into the entrances needed attention and the signs at W. Little York need to be replaced.

ELECTION RESULTS:

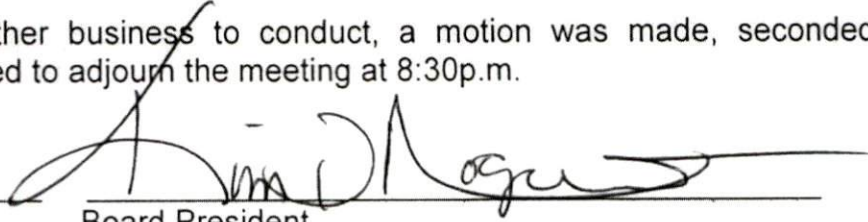
It was announced that Kathy Cones and Lance Berndt were elected to the Board.

ADJOURNMENT:

There being no further business to conduct, a motion was made, seconded and unanimously approved to adjourn the meeting at 8:30p.m.

11/5/18

Date

A handwritten signature in black ink, appearing to read "A. D. Nagus", written over a horizontal line.

Board President