

**SETTLERS VILLAGE COMMUNITY IMPROVEMENT ASSOCIATION INC
BOARD OF DIRECTOR'S MEETING**

DATE: Thursday, April 15, 2021
TIME: 6:30p.m.
PLACE: VIA Conference Call
(425) 436-6374 - Access Code 596689;
<https://join.freeconferencecall.com/crestsunni>

AGENDA

Open Session – 6:30 p.m.

1. Call to Order and Adoption of Agenda
2. Approval of Minutes – September 17, 2020
3. Financial Report -
4. Homeowner Open Forum and Guests
 - American Pools
5. **Business**
 - Ratify Decisions Made Between Meetings
 - Add Cameras at FM 529 & Sandy Valley \$23,500 Balmore Benitez
 - Strom damage clean up HOA common areas - \$9,308.25 Mario Yard Company
 - Kiddie mulch at playground \$4,200.00 Mario Yard Company
 - Clubhouse plumbing and water damage \$1,500 Mario Yard Company
 - Change out Meter box at FM 529 \$548.17 Progressive Electric
 - 2021 Pool mailout and waiver form
 - Crest Management Contract
 - Clubhouse rental
 - Camera Policy
 - 2021 Christmas Lights – Contract is up and now is the time to add or change it up.
 - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
 - Additional Business
6. **Scheduling of Next Board Meeting**
7. Adjournment into Executive Session

EXECUTIVE SESSION

1. Manager's Report
 - A. Collection report
 - B. Attorney status report
 - C. Deed Restriction report
- II. Additional Business
- III. Adjourn back into Open Session to give Executive Session Summary.

Homeowner questions and comments must be held for the homeowner open forum only.