

SETTLERS VILLAGE HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
MINUTES  
May 16, 2018

**Notice of Meeting**

The annual meeting of the Settlers Village Homeowners Association was held on May 16, 2018 at 7:00 pm at 301 Centennial Drive, Milliken, CO.

**Directors Present**

John Hall, President

Mike Van Gorder, Vice President

Anne Zarick, Secretary/Treasurer

**Call to Order**

John Hall called the meeting to order at 7:00 pm

**Proof of Notice and Determination of Quorum**

A quorum of members was present in person or by proxy.

**Introductions**

John Hall introduced himself as President and Anne Zarick as Secretary/Treasurer and Mike Van Gorder as Vice President. All others present introduced themselves as well.

**Reviewed Board Meeting**

Elections are to be held in 2018 for new board members. The HOA will be handed off to the homeowners by 2019. The new board can decide if they want to hire a management company, or manage in-house.

The HOA is receiving oil & gas royalties – this money will be used to improve a complete landscaping projects in the common areas.

**Budget Discussion**

The proposed budget for 2018 was reviewed. The association is operating within budget. The assessments will remain at \$100 per year, per lot. Budget was approved unanimously.

**Homeowner Discussion**

Suggestions for improvements using future royalty monies included the following:

Bike trail, pocket park at Depot, street sweeping and snow removal

Motorized vehicles are on the bike trails – can we put up signs to prevent this?

Leash laws are not being followed. Put signs on waste containers and in open space.

Mosquito mitigation – what is involved with this, how often does it need to take place?

New grading is being done in open space to improve drainage which should help decrease the mosquito population.

The landscaping in new homes will be more strictly enforced.

There is some concern about safety in the neighborhood. Some cars have been broken into and there has been petty theft from open garages. It was suggested to talk to police about starting a community watch program.

**Adjournment**

There being no further business brought before the Board of Directors at this time, a motion was duly made and seconded to adjourn the meeting at 8:00 pm.

**Board Member's Certificate:**

I do hereby certify that the foregoing is a true and correct copy of the Minutes of Settlers Village Homeowners Association annual meeting.

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Acting Secretary

Date /