

**THE BOARD OF DIRECTORS OF SETTLERS VILLAGE COMMUNITY  
IMPROVEMENT ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF  
DIRECTORS MEETING ON THURSDAY, June 18, 2020 AT 6:30P.M. AT 6700  
SETTLERS VILLAGE, KATY, TC 77449**

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**DIRECTORS PRESENT:** Kim Rogers, Lance Berndt, and Kathy Cones

**ABSENT:** Tulibelle Igartua-Martinez and Rick Davenport

**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 February 13, 2020 meeting were reviewed and unanimously approved as presented.

Homeowner open Forum and Guests.

Two homeowners attended the meeting. One homeowner wanted to know why the Board kept the pool closed for the 2020 season. Board said with the virus it was not worth the risk of opening the pool and taking chances someone to get sick at the pool.

**FINANCIALS**

The Financials were presented to the Board. As of May 31, 2020, there was a total cash balance of \$727,584.05 in the operating account, the capital reserve account had a balance of \$213,722.78 Account receivables for 2020 were \$182,602.40 noting that 2020 accounts receivables were 48,776.45.

**BUSINESS**

Ratify Decisions made between Meetings:

Close the pool for the 2020 season due to COVID 19

Easter Event was canceled due to COVID 19

Monument on W. Little York was damaged- hit and run \$903.89

Because of COVID 19 the National Night out event is on hold until further notice. If the virus goes away, the Board will revisit it event.

Annual Meeting was talked about and may have to be done by conference call because of the virus.

**MANAGEMENT REPORT**

Deed Restriction Violation – A motion was made to turn Account 26201RP0341 over to the Association's attorney to pursue the missing pickets at the left of home through lawsuit if necessary, the motion was seconded, voted on and approved.

A motion was made to turn Account 2620205077 over to the Association's attorney to pursue the trim needed to be painted including the chimney through lawsuit if

necessary, the motion was seconded, voted on and approved.

**Collections** – A motion was made to turn over all owners who owe are delinquent in the payment of any portion of the past three (3) to four (4) year's assessment, or any other charge to the Association's attorney to collect the delinquency through lawsuit and foreclosure if necessary, the motion was seconded, voted on and approved.

**Additional Business** –

AT&T needed to be called out to remove the graffiti off their box on Settlers Village drive. The post office needed to call to remove the graffiti off the cluster mail boxes on Settlers Village drive.


**SCHEDULING OF NEXT BOARD MEETING:**  
Thursday, September 17, 2020

**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 8:30pm

Approved:

  
\_\_\_\_\_  
Kim Rogers President

9/17-2020  
\_\_\_\_\_  
Date