

**THE BOARD OF DIRECTORS OF SETTLERS VILLAGE COMMUNITY
IMPROVEMENT ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF
DIRECTORS MEETING ON THURSDAY, FEBRUARY 13, 2020 AT 6:30P.M. AT 6700
SETTLERS VILLAGE, KATY, TC 77449**

DIRECTORS PRESENT: Kim Rogers, Lance Berndt, Kathy Cones and Rick Davenport

ABSENT: Tulibelle Igartua-Martinez

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 September 26, 2019 meeting were reviewed and unanimously approved as presented.

ELECTION OF OFFICERS: A motion was made to keep all officers the same as in 2019, motion was seconded and all in favor.

Homeowner open Forum and Guests.

A Harris County Sheriff's officer attended the meeting. He also patrols the neighborhood and provide a report for Settlers Village. Three homeowners attended the meeting and asked the officer some questions.

FINANCIALS

The Financials were presented to the Board. As of December 31, 2019, there was a total cash balance of \$688,113.18 in the operating account, the capital reserve account had a balance of \$143,219.98. Account receivables for 2019 were \$39,563.22

BUSINESS

Ratify Decisions made between Meetings:

Pool Sentry – TAE pools \$228.95

The Cypress Creek Pest control was presented to the Board. A motion was made to approve the contract with the early start date, seconded and all in favor.

Easter Egg event was talked about. Board wanted to do the same as last year, 4 boxes (2 boxes of candy and 2 boxes of toys) 5 golden eggs with gift cards or cash. Board will set the amount when it gets closer to the event. Board will provide drinks and snacks as well. Director Rogers will line up the Easter Bunny again and Ms. West will order the Easter Eggs. Date was set for Saturday, April 4, 2020.

MANAGEMENT REPORT

Deed Restriction Violation – A motion was made to turn Account 26201RP01040 over to the Association's attorney to pursue the falling fence at the right of home through

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

A motion was made to turn Account 2620209014 over to the Association's attorney to pursue the AC unit in the window through lawsuit if necessary, the motion was seconded, voted on and approved.

A motion was made to turn Account 2620316057 over to the Association's attorney to pursue the broken fence pickets at the right of the house through lawsuit if necessary, the motion was seconded, voted on and approved

Collections – No action was taken

Additional Business –

Pool tag dates – Board wanted to do an early pool tag handout date this year. March 21, 2020 from 11:00am – 2:00pm. HOA will provide pizza and drinks during this pool tag handout to try to get more homeowners to show up. Homeowners who miss this date will need to go online at www.crest-management.com and fill out the form to have the pool tags mailed out. Opening day pool party will be on May 23, 2020. Pizza and drinks will be provided.

SCHEDULING OF NEXT BOARD MEETING:

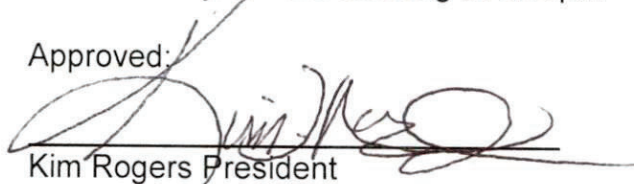
Thursday, May 14, 2020

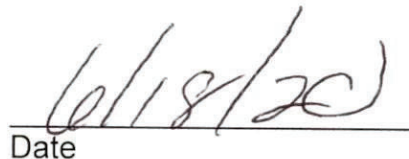
EXECUTIVE SESSION – A motion was made, seconded and approved to adjourn to executive session at 7:45 p.m.

ADJOURNMENT/EXECUTIVE SESSION SUMMARY IN OPEN SESSION:

There being no further business to come before the Board, a motion was made, seconded and approved to adjourn back to the Open Session at 8:25p.m. for the Executive Session Summary. Director Rogers provided an oral summary of discussion and decisions made during the Executive Session. A motion was made, seconded and carried to adjourn the meeting at 8:30pm

Approved:


Kim Rogers President


Date