

SETTLERS VILLAGE COMMUNITY IMPROVEMENT ASSOCIATION INC. HELD THEIR ANNUAL MEETING OF MEMBERS ON MONDAY, NOVEMBER 5, 2018 AT 6:30 P.M. AT THE SETTLERS VILLAGE CLUBHOUSE, 6700 SETTLERS VILLAGE, KATY TX 77449.

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**PRESENT:**

Board members present were Kim Rogers, Lance Berndt, and Kathy Cones

Absent: Rick Davenport, Tulibelle Igartua-Martinez

**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 6:38pm and quorum was established per the By Laws.

**2017 Annual Minutes**

The 2017 Annual Minutes were approved.

**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 were expiring, and both terms were for 3-year terms. Kim Roger and Tulibelle Igartua-Martinez were both rerunning for terms. Ms. West open the floor up for Nominations. No nominations came from the floor and a motion was made to close the floor and second. All were in favor. Kim Rogers and Tulibelle Igartua-Martinez were re-elected to the Board.

**OPEN HOMEOWNER FORUM:**

Ms. West open the floor to the homeowners with their questions and concern. Director Rogers talked about the LED lights that were installed at the Park and clubhouse and wanted to thank Lowell Cones for recommending the LED Lights.

One Homeowner thanked the Board for the new monument signs by the West Little York entrance and how nice they looked. There was a question about who to call to trim trees around Street lights and who do they call to report a street light out. To have the trees trim, they needed to Harris County Precinct 3 at 281-463-6300. To report a street light out, they need to call CenterPoint Energy at 713-207-2222 and you will need to have the numbers off the pole to report the light.

One homeowner talked about seeing a post on Nextdoor about fireworks being popped off in the past weekend and wanted to know if it was legal for them to do this. They could report this to the Sheriff's office at 713-221-6000.

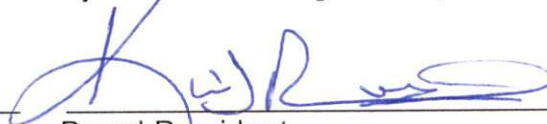
The Board reminded the homeowners about all the events Settlers Village HOA host. Breakfast with Santa is coming up in December, Christmas lighting contest, Easter Egg hunt, Movie Night, and the biggest event is National Night out.

Susan Headley with Lone Start Storage was at the meeting. She talked to the Board and Homeowners about how they are willing to get involved with the community by offering sponsorship and help with events.

**ADJOURNMENT:**

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

11/6/19  
Date

  
Board President