

THE BOARD OF DIRECTORS OF SETTLERS VILLAGE HOMEOWNERS ASSOCIATION, INC.
HELD A BOARD OF DIRECTORS MEETING ON WEDNESDAY, MAY 2 AT 6:30 PM AT THE
SETTLERS VILLAGE CLUBHOUSE AT 6700 SETTLERS VILLAGE DRIVE, KATY, TX 77449

DIRECTORS PRESENT: Director Kim D Rogers, Director Lance Berndt, Director Kathy Cones, Director Tulibelle Igartua-Martinez and Director Rick Davenport

ALSO, PRESENT: Sunni West with Crest Management.

CALL TO ORDER/QUORUM:

The meeting was called to order at 6:36 p.m. by Director Rogers. The agenda was unanimously approved and adopted as presented.

MINUTES:

The minutes of the February 7, 2018 meeting were reviewed and approved

FINANCIALS:

The Crest Manager reviewed the March 31, 2018 financials.

HOMEOWNER/GUEST FORUM:

Greater Houston Pools came to the meeting to talk to the Board about the upcoming pool season. The Board wanted to meet with the Supervisors and requested a meeting with the lifeguards as well. Lifeguard meeting will be set up for Tuesday, May 22nd at 6:00pm at the pool. Business cards were given to all Board Members, so they had their information to call if they had questions or concerns.

Three homeowners attended the meeting to talk about the dump trucks, deed restrictions, school buses and just wanted an update on what is going on in the community. Ms. West with Crest Management will reach out to Harris County for help with dump trucks and call Cy Fair ISD about the school buses. One homeowner asked if an event could happen on the 4th of July and the Board said he was welcome to start a committee to put together some ideas and to lead this event. Homeowner turned down the job to lead the event. Board welcome all homeowners to attend the meetings and help to volunteer with events. All Board Members are volunteers and they are the ones that are running the current events, Easter, National Night out, Movie night, and Breakfast with Santa. Deed Restrictions are being enforced and Crest Management just sent out 757 letters for May. Ms. West is working with the Company that owns the lots off of FM 529 to make sure they are keeping the lots mowed on a regular basis and will be sending letters out to all homeowners to fix their back fence that back up to these lots.

BUSINESS:

Ratifications of decisions made between meetings:

Two new monuments by W. Little York plus adding 2 caps to existing monuments – \$26,510.00
Force mow yards

Community Events: National Night out will be the next big event.

The Collection and Deed Restriction Enforcement Actions reports were presented. The Board approved to send accounts 26201RP01038, 26201RP03001, 26201RP03050, 2620205077, 2620205086, 2620205089, 2620206028, 2620209016, 2620209035, 2620211007, 2620212043, 2620212051, 2620213012, 2620213045, 2620315002, 2620315026, 2620315048, 2620316038, 26203020015, 2620322002, 2620326004, 2620503010, 2620504010 for Collections. The Board approved accounts 26201RP0713, 2620319015 to be sent to the law office for deed restriction issues.

The pool tags handout dates were set for May 12th and 19th from 9:00 – 11:00am. If a homeowner misses these two dates, they are to call Crest Management. Crest Management will collect the information and provide to the 2 Board members who said they will handle pool tags for 2018.

The next Board Meeting will be on Wednesday September 2, 2018 at 6:30pm.

Executive Session:

The Legal Status report was reviewed. Ms. West will follow up with request from the Board on action to take.

ADJOURNMENT:

After a motion and a second, the Board unanimously approved to adjourn the meeting at 8:30 p.m.

APPROVED:

9/5/18 
Date Board Member

Settlers Village Homeowners Association, Inc.
Board of Directors Meeting

DATE: Wednesday, May 2, 2018
TIME: 6:30 p.m.
PLACE: Settlers Village Clubhouse
6700 Settlers Village Drive
Katy, Texas 77449

AGENDA

- I. Call to Order
- II. Homeowner Open Forum
Water Logic
Greater Houston Pools
- III. Approval of Minutes
A. February 7, 2018
- IV. Financial Report
A. March 31, 2018
- V. Business
 - A. Ratifications of Decisions Made Between Board Meetings
 - B. Community Events -
 - C. Legal Status Report
 - D. Collection & Deed Restriction Enforcement Actions
The Board will consider a vote on turning delinquent accounts over the Association's attorney to pursue through foreclosure if necessary.
 - E. Other business
- VI. Scheduling of Next Board Meeting
- VII. Adjourn to Executive Session (if necessary)