

THE BOARD OF DIRECTORS OF SETTLERS VILLAGE HOMEOWNERS ASSOCIATION, INC.
HELD A BOARD OF DIRECTORS MEETING ON WEDNESDAY, FEBRUARY 7, 2018 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, and Director Tulibelle Igartua-Martinez

Absent: Rick Davenport

ALSO, PRESENT: Sunni West with Crest Management.

CALL TO ORDER/QUORUM:

The meeting was called to order at 6:26 p.m. by Director Rogers. The agenda was unanimously approved and adopted as presented.

MINUTES:

The minutes of the Tuesday, December 4, 2017 meeting were reviewed and approved

FINANCIALS:

The Crest Manager reviewed the December 31, 2017 financials.

HOMEOWNER/GUEST FORUM:

Kent Patterson from Signarama came to the Board meeting to present their bid for the LED sign to put by the Clubhouse.

Rafael Tovar with 4D signworx was next to present their LED sign as well. His Company also does monuments and had bids for the new monuments off West Little York. The Board looked at the layout for both LED sign and Monuments and asked him to redo the Monuments a different way. Instead of a rectangle shape monument that will sit at a 45-degree angle, can they do a U-shape monument. They will draw it up and send it over for review.

BUSINESS:

The Board review all the bids and voted to approve the Signarama bid. The funds will come out of the Reserve Account.

Community Events: Movie Night will be Saturday, February 17th from 6:00pm – 9:00pm and the Board approved to play Cars 3. Flyers will go out to announce the event.

Easter Egg hunt was approved for March 31st from 9:00am – 11:00am and the Board approved to get 2,000 eggs. 5 Golden Eggs will also be placed out during the event with Special Awards for finding the golden egg. The Board approved \$10.00 gift cards for the gift. Two age groups will be done, 5 and below and 6 and above. Drinks and cookies will be provided at this event.

The Collection and Deed Restriction Enforcement Actions reports were presented. The Board approved to send two homes into Foreclosures for non-payment- account numbers 2620316038 and 2620502002. There were 23 homes on the Deed Restriction Enforcement Action Report, the Board approved to send 21 homes to the Attorney office. (list will be attached to minutes)

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 Director Cones and Director Igartua-Martinez to get pool tags.

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

Executive Session:

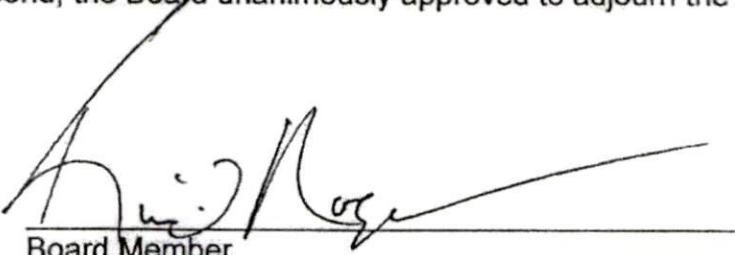
The Legal Status report was reviewed. Ms. West will follow up with request from the Board on action to take.

ADJOURNMENT:

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

APPROVED:

Date



Board Member

Deed Restriction list to be send to the Law Firm

26201RP01031

2620212052

2620212051

2620213044

2620209016

2620209005

2620206028

26201RP01017

2620316055

2620205104

2620319006

2620319003

26201RP05026

2620315026

26201RP03020

26201RP0321

26201RP03032

26201RP02022

26201RP01029

26201RP01023

2620320030

Settlers Village Homeowners Association, Inc.
Board of Directors Meeting

DATE: Wednesday, February 7, 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
- III. Approval of Minutes
 - A. December 4, 2017
- IV. Financial Report
 - A. December 31, 2017
- V. Business
 - A. Ratifications of Decisions Made Between Board Meetings
 - B. Bids for LED sign and Monuments
 - C. Community Events - Movie Night, Feb. 17th, Easter event March 31
 - D. Legal Status Report
 - E. 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.
 - F. Pool Tag hand out dates
 - G. Other business
- VI. Scheduling of Next Board Meeting
- VII. Adjourn to Executive Session (if necessary)