

**SETTLERS VILLAGE SUBASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 13, 2006
5:00 P.M.**

A special meeting of the Board of Directors was called for Tuesday, June 13, 2006 at 5:00 P.M. The meeting was called to discuss some time-sensitive issues, which had come up since the last board meeting and need attention before the next board meeting, June 27, 2006. The board met at the home of Molly Davis.

- Attending the meeting were Jane Moylan, President; Molly Davis, Vice President; Jim Coburn, Treasurer; Peggy Cushing, Secretary; Don Shanahan, ACC Coordinator; Scott Young, Asst. Treasurer; Brian Sheppelman, Property Manager. Jane Moylan called the meeting to order at 5:02 P.M. and asked Brian Sheppelman to explain the issues needing consideration.
- Brian Sheppelman explained that the porch at 6329 Trailhead needs mud jacking and the owner wants to install air conditioning. The ACC has approved both projects and the bids with the contractors are time sensitive. **Molly Davis made a motion to approve the mud jacking and air conditioning installation. Jane Moylan seconded the motion. There was unanimous approval.**
- Brian announced that two of the four water meters on the property are not working and need to be checked by Centennial Water. Many of the irrigation problems are due to this issue, as water pressure is too low. Colorado Green Grass and Centennial Water need to coordinate with Brian to resolve the issue.
- Brian asked the board to proceed to 6343 Trailhead to view and discuss the issue of dead grass at the address. Proposals for the area were included in a packet to each board member. At this time, the members proceeded to the address, reviewed the proposals and discussed the problem.
- **ADJOURNMENT:** The meeting was adjourned at 6:05 P.M.

Respectfully Submitted,

Peggy Cushing
Secretary
Settlers Village Subassociation