

**SETTLERS VILLAGE SUBASSOCIATION
PUBLIC MEETING OF THE BOARD OF DIRECTORS
JANUARY 23, 2007
6:30 P.M.**

A public meeting of the Board of Directors of Settlers Village Subassociation was held Tuesday, January 23, 2007 at the Eastridge Recreation Center, 9568 South University Blvd., Highlands Ranch, CO 80126.

I. ROLL CALL TO ESTABLISH A QUORUM AND CALL TO ORDER:

Present at the meeting were:

Gary Semro, Treasurer	David Steiber, Ass't Treasurer
Peggy Cushing, Secretary	Brian Sheppelman, property manager
Julie Gall, Ass't Secretary	and HRCA financial officer

Jane Moylan, president and Molly Davis, vice president were absent from the meeting, but a quorum was in attendance. Gary Semro called the meeting to order at 6:30 P.M.

Other homeowners present at the meeting were:

Marion Alleman	Don Shanahan
Barbara Bradford	

II. PROOF OF NOTICE: The date and time of the meeting had been posted on the mailboxes as of Friday, January 19, and on the association website, settlersvillagehr.com.

III. READING/APPROVAL OF THE MINUTES: David Steiber made a motion to dispense with the reading of the minutes of December 12, 2006 and to approve the minutes as presented. Peggy Cushing seconded the motion and there was unanimous approval.

IV. OFFICER/COMMITTEE CHAIR REPORTS:

A. President's Report: There was no president's report.

B. Treasurer's Report: Brian Sheppelman presented the November financial report and gave an explanation of the funds. Brian also gave a preliminary December financial report and answered questions. No homeowner accounts are delinquent at the present time. Please see the attached reports. **Peggy Cushing made a motion to accept the financial report. Gary Semro seconded the motion and there was unanimous agreement.**

C. AC/L Committee Report: There was nothing new reported.

D. Manager's Report: Brian Sheppelman submitted his report and answered questions. He also announced he will be on vacation March 14-23. The Manager's Report is attached.