

**SETTLERS VILLAGE SUBASSOCIATION
PUBLIC MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 27, 2007
6:30 P.M.**

A public meeting of the Board of Directors of Settlers Village Subassociation was held Tuesday, February 27, 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:

Jane Moylan, President	Julie Gall, Asst. Secretary
Molly Davis, Vice President	David Steiber, Asst. Treasurer
Gary Semro, Treasurer	Brian Sheppelman, property manager and HRCA financial officer
Peggy Cushing, Secretary	

With a quorum in attendance, Jane Moylan called the meeting to order at 6:30 P.M.

Other homeowners present at the meeting were:

Ginger Nixt	Don Shanahan
Mary Brady	Christa Flaherty

- II. PROOF OF NOTICE:** The date and time of the meeting had been posted on the mailboxes as of Friday, February 23, and on the association website, *settlersvillagehr.com*.
- III. READING/APPROVAL OF THE MINUTES:** Gary Semro made a motion to approve the minutes of January 23, 2007. Peggy Cushing seconded the motion and there was unanimous approval. Molly Davis made a motion to approve the minutes of the Special Session held February 1, 2007. Gary Sermo seconded the motion and the motion was approved.
- IV. OFFICER/COMMITTEE CHAIR REPORTS:**
- A. President's Report:** There was no president's report.
- B. Treasurer's Report:** Brian Sheppelman presented the December financial report and gave an explanation of the funds. Please see the attached reports. **Gary Semro made a motion to accept the December financial report. Molly Davis seconded the motion and there was unanimous agreement.**
- C. AC/L Committee Report:** The Architectural Control/Landscape Committee had received requests for stepping-stones in the common area and a request for a white storm door for another resident. **Molly Davis made a motion to table the request for stepping-stones and to approve the white storm door request. Gary Semro seconded the motion. After some discussion, the motion was approved.**
- D. Manager's Report:** Brian Sheppelman submitted his report, announcing he is evaluating new roofing companies and getting painting bids for phase