

**SETTLERS VILLAGE SUBASSOCIATION
PUBLIC MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 26, 2008
6:30 P.M.**

A public meeting of the Board of Directors of Settlers Village Subassociation was held Tuesday, February 26, 2008 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:

Molly Davis, President	Fred Mast, Director
Roger Peele, Vice President	
PeggyCushing, Secretary	Brian Sheppelman, property manager & HRCA financial officer
Gary Semro, Treasurer	

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

Other homeowners present at the meeting were:

Pam Hackney	Nancy Siebold
Ginger Nixt	Christa Flaherty
Antje Conrad	

II. PROOF OF NOTICE: The date and time of the meeting had been posted on the mailboxes as of Friday, February 22, and on the association website, *settlersvillagehr.com*.

III. READING/APPROVAL OF THE MINUTES: Peggy Cushing announced she has made a formatting correction to the draft of minutes presented for approval. **Fred Mast made a motion to accept the minutes as corrected. Gary Semro 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 treasurer's report, and the January financial report. Please see the attached reports. **Peggy Cushing made a motion to accept the January financial reports. Gary Semro seconded the motion and there was unanimous agreement.**
- C. Manager's Report:** Brian Sheppelman submitted his report, announcing there continues to be vandalism problems with the lights. Gary Semro volunteered to walk the property with Brian in March. The Manager's Report is attached.
- D. AC/L Committee Report:** The Architectural Control/Landscape Committee received one request for a satellite dish, and the committee approved the request. **Fred Mast made a motion to approve the satellite dish. Roger Peele seconded the motion. After some discussion, the motion was approved.**

V. OLD BUSINESS:

- A. 6302 Parking Issue:** After much discussion, the issue was tabled till the next meeting.