

**SETTLERS VILLAGE SUBASSOCIATION
PUBLIC MEETING OF THE BOARD OF DIRECTORS
APRIL 22, 2008
6:30 P.M.**

A public meeting of the Board of Directors of Settlers Village Subassociation was held Tuesday, April 22, 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
Gary Semro, Treasurer
Peggy Cushing, Secretary

Roger Peele, Vice President
Fred Mast, Director
Brian Sheppelman, Property Manager
& HRCA Financial Officer

With a quorum in attendance, Molly Davis called the meeting to order at 6:31 P.M.

Other homeowners present at the meeting were:

John Taylor
Mr. And Mrs. Fischbach
Pam Hackney

II. PROOF OF NOTICE: The date and time of the meeting had been posted on the mailboxes as of Friday, April 18th, and on the association website, *settlersvillagehr.com*.

III. READING/APPROVAL OF THE MINUTES: Fred Mast made a motion to accept the minutes. Gary Semro seconded the motion and there was unanimous approval.

IV. OFFICER/COMMITTEE CHAIR REPORTS:

- A. President's Report:** Molly Davis announced the board had held an executive session immediately prior to the current meeting. HOA financial and legal issues were discussed.
- B. Treasurer's Report:** Brian Sheppelman presented the treasurer's report, and the March financial report. Please see the attached reports. Questions were asked regarding income tax. **Fred Mast made a motion to accept the March financial reports. Gary Semro seconded the motion and there was unanimous agreement.**
- C. Manager's Report:** Brian Sheppelman submitted his report. The Manager's Report is attached. Mr. Sheppelman advised homeowners that lights might be out for two weeks if the outage is reported immediately after a light check. The annual spring Manager/HOA Board walk through the community is scheduled for Friday, May 16th at 1:00 p.m. Asphalt repairs to driveways are scheduled for Wednesday and Thursday, May 21 and 22. A rain day is scheduled for May 23. Homeowners will be notified to not use their garages during the asphalt repairs.