

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

A public meeting of the Board of Directors of Settlers Village Subassociation was held Tuesday, July 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   | Roger Peele, Vice President |
| Gary Semro, Treasurer  | Fred Mast, Director         |
| Peggy Cushing, Secretary                                       | Angie Brazda, HRCA Intern   |
| Brian Sheppelman, Property Manager<br>& HRCA Financial Officer |                             |

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

Other homeowners present at the meeting were:

|             |            |
|-------------|------------|
| Jack Frank  | Dan Dawson |
| Pam Hackney | Julie Gall |
| Shirl Sieli |            |

**II. PROOF OF NOTICE:** The date and time of the meeting had been posted on the mailboxes as of Friday, July 18th, and on the association website [settlersvillagehr.com](http://settlersvillagehr.com).

**III. READING/APPROVAL OF THE MINUTES:** Fred Mast made a motion to approve the minutes of the meeting of June 24, 2008 as corrected at the earlier meeting. 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 legal and financial issues were discussed. Molly then introduced Troy of LawnCARE Solutions who gave a report of the landscape activities completed and currently underway. There was some discussion of the bush and tree replacement project. **Fred Mast made a motion to accept the bid for the bush and tree replacements, subject to approval of roses and/or other bushes. Roger Peele seconded the motion and there was approval.** Troy announced the bush trimming is to be completed this week and the bark will be delivered next week. The schedule of projects is as follows:

1. bark replacement
2. work on the Trailhead/Crossland corner
3. bush and tree planting