

**SETTLERS VILLAGE SUBASSOCIATION  
PUBLIC MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 28, 2008  
6:30 P.M.**

A public meeting of the Board of Directors of Settlers Village Subassociation was held Tuesday, October 28, 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:

|   |                       |
|---|-----------------------|
| Roger Peele, Vice President                                 | Gary Semro, Treasurer |
| Peggy Cushing, Secretary                                    | Fred Mast, Director   |
| Brian Sheppelman, Property Manager & HRCA Financial Officer |                       |

Ms. Molly Davis was absent from the meeting. **With a quorum in attendance, Roger Peele called the meeting to order at 6:30 P.M.**

Other homeowners present at the meeting were:

|                  |               |
|------------------|---------------|
| Lori Poyer       | Ginger Nixt   |
| Christa Flaherty | Molly Sholten |

**II. PROOF OF NOTICE:** The date and time of the meeting had been posted on the mailboxes as of Friday, October 24th, 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 violation hearing of September 23 2008. Gary Semro seconded the motion and there was unanimous approval. Fred Mast made a motion to approve the minutes, as presented, of the public meeting held September 23, 2008. Peggy Cushing seconded the motion and the motion passed.

**IV. OFFICER/COMMITTEE CHAIR REPORTS:**

**A. President's Report:** Roger Peele announced the board had held an executive session immediately prior to the current meeting. HOA legal and financial issues were discussed. The vice president then immediately recognized representatives from LawnCARE Solutions, the landscape company for Settlers Village. The purpose of their attendance was to ask questions regarding expectations for snow removal. There was much discussion and the board and the manager confirmed procedures to follow regarding snow removal.

**B. Treasurer's Report:**