

**SETTLERS VILLAGE SUBASSOCIATION
PUBLIC MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 11, 2008
6:30 P.M.**

A public meeting of the Board of Directors of Settlers Village Subassociation was held Tuesday, November 11, 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
Peggy Cushing, Secretary
Brian Sheppelman, Property Manager & HRCA Financial Officer

Gary Semro, Treasurer
Fred Mast, Director

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

Other homeowners present at the meeting were:

Christa Flaherty Marion Alleman
Antje Conrad

II. PROOF OF NOTICE: The date and time of the meeting had been posted on the mailboxes as of Friday, November 7th, and on the association website settlersvillagehr.com.

III. READING/APPROVAL OF THE MINUTES: Fred Mast made a motion to approve the minutes of the violation hearing and the public meeting of October 28, 2008. Gary Semro seconded the motion and there was unanimous approval.

IV. OFFICER/COMMITTEE CHAIR REPORTS:

A. President's Report: Molly Davis announced the board held an executive session immediately prior to the current meeting. HOA legal and financial issues were discussed.

B. Treasurer's Report:

1. **October Financials:** Brian Sheppelman announced the October financials are not available due to the early date of the November meeting. The report will be forwarded to the board when the report is complete.

C. Manager's Report: Brian Sheppelman presented his report. The Manager's Report is attached. Mr. Sheppelman asked for a volunteer to walk the property in November. Fred Mast volunteered to walk with management.

D. AC/L Committee Report: Two applications were submitted for exterior modifications, both for satellite dishes. **Fred Mast made a motion to**