

**SETTLERS VILLAGE SUBASSOCIATION
PUBLIC MEETING OF THE BOARD OF DIRECTORS
AUGUST 25, 2009
6:30 P.M.**

A public meeting of the Board of Directors of Settlers Village Subassociation was held Tuesday, August 25, 2009 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	Fred Mast, Director
Gary Semro, Treasurer	
Peggy Cushing, Secretary	Tracy Lang, Property Manager

Molly Davis, President was absent from the meeting.

With a quorum in attendance, Roger Peele called the meeting to order at 6:35 P.M.

Homeowners in attendance at the Public Meeting of the Board of Directors were:

Christa Flaherty	Pam Hackney
Antje Conrad	Virginia and Robert Robertson
Sherry Doyle	

Troy Mudgett from LawnCare Solutions, the landscape company for Settlers Village was also in attendance.

II. PROOF OF NOTICE: Roger Peele announced the date and time of the meeting had been posted on the website, settlersvillagehr.com and on the mailboxes, as of Friday, August 21st.

III. READING/APPROVAL OF THE MINUTES:

A. Peggy Cushing made a motion to approve the minutes of the Board of Directors meeting of June 23, 2009, as presented. Roger Peele seconded the motion and the action 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 to discuss financial and legal issues.

At this point, Mr. Peele turned over the meeting to Mr. Mudgett from LawnCare Solutions. There were a few questions from the homeowners and the board. Troy said, "I will warranty the replacement tree near the Trailhead/Crossland intersection wither or not I am the landscape contractor next year." There continue to be irrigation issues on the property, and Mr. Peele from the board and management are working closely with LawnCare Solutions to improve the performance of the irrigation system and limit water runoff. Mr. Mudgett was excused and the meeting resumed where the agenda was interrupted.

B. Treasurer's Report:

