

DRAFT
SETTLERS VILLAGE SUBASSOCIATION
ANNUAL MEETING OF THE MEMBERS
DECEMBER 08, 2009
6:30 P.M.

The Annual Meeting of the Members of the Settlers Village Subassociation was held Tuesday, December 08, 2009, at the Eastridge Recreation Center, 9568 South University Blvd., Highlands Ranch, CO 80126.

I. ROLL CALL TO ESTABLISH A QUORUM: Present at the meeting were:

Molly Davis – President	Roger Peele– Vice President
Peggy Cushing – Secretary	Gary Semro – Treasurer
Tracy Lang – Settlers Village property manager - HRCA	
Jim Charlton – Assistant property manager - HRCA	

Numerous homeowners attended the annual meeting. Please see the attached list.

II. PROOF OF NOTICE AND CALL TO ORDER: With a quorum established, Molly Davis called the meeting to order at 6:40 P.M., introduced the members of the board and the property managers. Ms. Davis announced the *Annual Meeting Notice* had been mailed to members November 12, 2009 and posted on the Subassociation website, settlersvillagehr.com. A notice of the Annual Meeting was posted on the mailboxes as of Friday, December 5, 2008.

III. APPROVAL OF MINUTES: Molly Davis asked for approval of the minutes of the annual meeting of 2008, noting that the draft of minutes had been mailed to every homeowner. **Ginger Nixt made a motion to approve the minutes as presented. Virginia Robertson seconded the motion and the action passed.**

IV. ELECTIONS:

A. Two Board of Director positions: Tracy Lang announced Molly Davis has completed her term of office, a three-year term, and one other position, a one year term is open. Robert Robertson and Don Shanahan expressed interest in the positions and briefly spoke to the members. **Ballots were cast, votes counted, and Don Shanahan was elected to fill the one-year term, and Robert Robertson was elected to fill the three-year position.**

B. HRCA Advisory Committee Representative: Ginger Nixt, the current representative, expressed interest in continuing in that position. No other people expressed interest, and **Ginger Nixt was elected to serve as the HRCA Advisory Committee Representative for 2010.**

C. Budget Ratification: Tracy Lang explained the procedure for adopting and ratifying the budget for 2010. Management and the board answered

questions from the members. **Tom Sachariason made a motion to ratify the 2010 budget. Donald Jansen seconded the motion, the members approved the action, and the budget was ratified.**

V. OTHER BUSINESS:

A. Cheese Ranch Trail Extension: Peggy Cushing presented a proposal to petition Highlands Ranch Metro Districts for construction of a concrete trail connecting Crossland Way and the Cheese Ranch Trail. Mrs. Cushing gave a brief history of the trail, described the current condition of and use of the trail, and asked homeowners to sign petitions circulating at the meeting.

B. HRCA Recreational Advisory Committee Report: Ginger Nixt, the committee representative for Settlers Village, presented her report. Ms. Nixt also reported a new Sherriff's substation is being contemplated for Highlands Ranch, and Colorado Christian University is considering a move to land south of Rock Canyon High School and west of Quebec Street. The land is zoned for a college, university or similar uses. RTD is pondering an extension of light rail to Lucent Boulevard.

Neighborhood Watch Program: Ginger Nixt, the program coordinator for Settlers Village, announced residents can access a website, www.crimereports.com/crimesindo.co, to see what crimes the Sherriff's Department has reported in Douglas County. Ms. Nixt will be contacting people who signed up for NWP to verify their interest and update contact information. Anyone wanting to join the program or receive information should contact Ginger at <mailto:gingernixt@comcast.net>.

VI. HOMEOWNER FORUM: Tracy Lang and the board answered a number of questions regarding lighting. A new set of demonstration lights have been installed on the south side of Trailhead Road, in front of 6018 – 6012 Trailhead Road. Ms. Lang asked homeowners to please opine to her or board members regarding the lighting. Peggy Cushing thanked Molly Davis for her service to Settlers Village, and everyone joined together in showing their appreciation for Ms. Davis's service.

VII. ADJOURNMENT: With no further business, **Peggy Cushing made a motion to adjourn the annual meeting. Don Shanahan seconded the motion. All agreed and the meeting ended at 7:20 P.M.**

Respectfully submitted,

Peggy Cushing
Secretary
Settlers Village Subassociation

12-08-09