

3/5/18

Settlers Crossing Community HOA March Board Meeting Minutes

7:05pm

Meeting called to order by Robert. Peter Junkin, Roger Gallagher, Cara Taylor, Josh Martin, Deedra Delaney, & Robert Stephens present. Majority established, official business can be conducted.

Playground Update

- Josh asked if we had an estimate based on assessments paid to date on when the playground might be able to be ordered. He confirmed that ½ of total balance is due upon ordering and the remainder is due upon installation.
- At this point, approx., \$16k has been paid towards the special assessment total. We expect an increase in payments to be received throughout the next month as they are officially due towards the end of the month.
- Josh covered some of the items that he plans on addressing in the next month and will hold a playground committee meeting before our next HOA board meeting.

Fence Newsletter & Modification Discussion

- Roger gave a brief run down on the number of applications received since the newsletter went out to the residents. We have received several applications that have been approved by previous HOA boards and some new modification applications have been received as well.
- Roger brought up a question regarding existing 6' fence heights and grandfathering those in with or without the requirement to taper down to shorter pillars or fences.
  - Discussion was held.
- Roger made a motion that all existing 6' fences (or higher than covenants allow) that are not currently approved (meaning no prior approval has been attained or application submitted to board with no response within 30 days creating an automatic approval situation) be required to have the fence tapered to meet shorter pillars or shorter neighboring fences before those applications will be approved and grandfathered in. All existing 6' fences (or higher than covenants allow) that have prior approval will be asked to taper to shorter pillars and or neighboring fences, but will not be forced to before being grandfathered in. Deedra second Robert – Yes, Roger – Yes, Peter – Yes, Deedra – Yes, Cara – Yes, Josh – Abstain. Motion passed.
- Split rail fence discussion held.
  - Josh made a motion that all wood on a split rail fence is the homeowner's property (just like on any other type of fence) and is the responsibility of the homeowner to maintain and replace as needed. Cara second. Roger – Yes, Josh – Yes, Peter – Yes, Deedra – Yes, Cara – Yes, Robert – Abstain. Motion passed.

Peter gave the financial report

Adjourned 8:40pm