

SETTLERS VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors

Meeting Minutes – September 11, 2024 (via zoom)

**Directors Present**

Jimmy Baugh, President

Dillon Brewster, Vice-President

Karen Reynolds, Sec/Treasurer

Patricia Baugh, Asst Sec/Treasurer

**Call to Order**

Jimmy called the meeting to order at 6:30 pm.

**Discussion**

The purpose of this meeting was to review and adopt the following 2 new policies drafted by Altitude Law due to changes in Colorado Law:

- Policy of Settlers Village Homeowners Association Regarding Procedures for Collection of Unpaid Assessments
- Policy of Settlers Village Homeowners Association Regarding Registration of Phone Number and Email Address

After some discussion it was clear that there was some confusion on what costs could be passed to the delinquent owner. Pat made a motion for the board to meet with the attorney one more time to get all the questions answered before adopting the 2 new policies. The motion was seconded and unanimously passed. The next meeting is tentatively scheduled for October 10th, at 6:30 pm.

Other matters discussed were as follows: New solar lights at all the common mailboxes, changes in our water accounts after meeting with town, upgrade Zoom account, solar panels on the irrigation system need replacing, hoping to finish adding rock to the pocket parks by the end of the season.

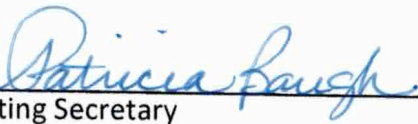
The board collectively agreed to add additional solar lights at all the mailboxes and to upgrade the Zoom account for future meetings.

**Adjournment**

There being no further business brought before the Board of Directors at this time, a motion was duly made and seconded to adjourn the meeting at 7:20 pm.

**Board Member's Certificate:**

I do hereby certify that the foregoing is a true and correct copy of the Minutes of Settlers Village Homeowners Association Board of Directors meeting.

  
Acting Secretary

9/16/24  
Date