

STARLIGHT RANCH HOMEOWNERS' ASSOCIATION, INC.

AGENDA, MINUTES, EMERGENCY AND TOWN HALL MEETINGS

JULY 2015 THRU DECEMBER 2015

SCROLL DOWN

Starlight Ranch HOA Board of Directors
Monthly Meeting Agenda

Date: December 9, 2015

Starlight Ranch Front Club House

Time: 7:00 PM

Opening:

- | | |
|--|------------------|
| 1. Call to order, Pledge of Allegiance | President Delong |
| 2. Welcome | President Delong |
| 3. Roll Call | Secretary Rivera |

President Delong _____ Vice President Rodriguez _____ Treasurer Scott _____
Secretary Rivera _____
SOA/Director Hebert _____ Director Balderson _____ Director
Kerns _____

- | | |
|--|------------------|
| 4. Reading and approval of last meetings minutes | Secretary Rivera |
| 5. Financial/ & Activity Report | Treasure Scott |

Agenda:

1. Hosting of FMO meeting on Saturday Dec. 19th. Would like to see the board and members participate. FMO VP will arrive at 8:30 AM; coffee served at 9:30 and meetings begins at 10:00 AM. Need volunteers to make and serve coffee & pastries.
2. MH Action coming in January 2016 for Workshop.
3. Discuss organizing several committees, i.e.: By-law, Decorating, and or Welcoming

Adjournment: The next monthly Board Meeting will be Wednesday January 13, 2016 @ 7:00 PM.

Starlight Ranch Mobile Home Owners' Association

Minutes of Board of Directors

Meeting December 9, 2015

Call to Order:

The Board of Directors Starlight Ranch HOA monthly meeting was held on Wednesday December 9, 2015 at the front clubhouse. President DeLong welcomed everyone opening the meeting at 7:01 PM. All present participated in reciting the Pledge of Allegiance.

Roll call was taken; Director Kerns was absent with a medical excuse, all other board members were in attendance.

Approval of Minutes:

Secretary Rivera read minutes from the monthly Board Meeting held on November 11, 2015, the Annual Meeting/Elections held on November 14, 2015 & the minutes of the Board Seating Meeting also held on November 14, 2015. A motion was made by Director Rodriguez to accept all three meeting minutes as read and second for approval by Director Balderson. All in favor, motion carried.

Treasurer Report:

Treasurer Scott read financial report for November 2015. Treasurer Scott read balances from each account along with deposit & debit amounts. A copy of the financial report was given to each board member. Treasurer Scott read January's activities and budget, for January 2016, a \$500.00 budget was given for the month.

A motion was made by Director Rodriguez to accept the financial statements and activity budget as presented, motion was second by Director Hebert for approval. All in favor, motion carried.

Business:

- Secretary Rivera spoke on Starlight Ranch hosting the December FMO monthly meeting. Secretary Rivera reminded the residents this was a great opportunity for them to come see what the FMO is all about. This was a perfect meeting to come to, no traveling. Secretary Rivera recommended for residents to join the FMO as they are our voices for change in the legislative house in Tallahassee for mobile home owners.
- President DeLong announced that ELS has contracted a new security company. Rattle Snake Security will be starting on November 17, 2015. They will have riding as well as a walking patrol beginning at 9:00 PM through 3:00 AM. They will be on property for those hours every night.
- President DeLong reminded everyone about MH Action coming in January for a 4 day leadership training workshop. They will help us with a membership drive; give advice on how to deal with big corporate giant companies stealing our quality of life in our own homes.

President DeLong thanked everyone for coming and being involved hoping to see everyone at the workshop next month.

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Meeting was adjourned at 7:55 PM

Starlight Ranch HOA Board
Annual Meeting & Board Election
Agenda

Date: November 14, 2015

Starlight Ranch Front Club House

Time: 10:00 PM

Opening:

1. Call to order, Pledge of Allegiance President Delong

2. Roll Call of **Directors as well as Membership** Secretary
Rivera/Election Committee

President Delong _____ Vice President Rodriguez _____ Treasurer Scott _____
Secretary Rivera _____

SOA/Director Hebert _____ Director Balderson _____ Director Kerns _____

3. Proof of Notice of Annual Meeting (Membership Letter)

4. Reading and approval of last meetings minutes Secretary Rivera

5. Financial/ & Activity Report Treasurer Scott

6. Election of Directors Election Committee

7. Unfinished business **See below** Secretary

8. New business

9. Adjournment

Unfinished Business

(A) HOA office printer toner, approved expenditure for new cartridge, for \$165.00. Toner was more than approved, \$175.71.

(B) The FMO's F.S. Board Certification Class scheduled for Saturday November 21, 2015 @ 8:30 AM is confirmed to be cancelled. But they are having an HOA training anyway. NO lunch and no certification will be given.

(C) Starlight Ranch is hosting December's FMO meeting Saturday December 19, 2015; need to approve expenditures for breakfast pasties for attendees. A budget of \$35.00 is recommended.

(D) Approval of Membership cards with correction of logo. All in favor of sample card # 2, larger print & larger logo.

Starlight Ranch Mobile Homeowners' Association

Minutes of Annual Meeting/Elections

November 14, 2015

Call to Order:

The Annual Board Meeting and Board Elections of the Starlight Ranch HOA membership were held on Saturday November 14, 2015. President Delong opened the meeting at 10:00 AM; all present recited the Pledge of Allegiance.

Roll call was taken; all board members were in attendance. Secretary Rivera asked election committee members Ruth & Jim Henley for a total count of membership/ ballots to ascertain a quorum. A total of 80 ballots were counted, this being enough for a quorum to proceed with the meeting.

Proof of Notice: Secretary Rivera announced proof of notice for annual meeting/elections was the Annual Letter notification mailed to all members post marked 10/14/2015.

Approval of Minutes:

Secretary Rivera read 2014 Annual Meeting Minutes. Motion was made by Director Kerns to accept 2014 minutes as read, second for approval by Director Balderson. All in favor, motion carried.

Report of Officers: Treasurer Scott read account balances along with the projected 2016 Annual Budget of \$5,500.00. A motion was made by member Albert Erdmann to accept the projected annual budget for the year 2016, seconded for approval from Secretary Rivera, all in favor. Motion carried.

Election of Directors: Secretary Rivera announced that the election would start and called upon Carmen & Teofilo Ortiz along with Patty & Craig Olsen to come count the votes. Secretary Rivera read aloud each vote for the committee to record. Due to a reading error by Secretary Rivera the votes for Jose Rodriguez were read again. **Both counters had the same total of votes for each candidate.**

The results were as follows:

Curt Delong	70
Albert Erdmann	12
Daniel Flores	30
Roger Hebert	65
Lou Kerns	64
Carlos Rodriguez	10
Miriam Rodriguez	13
Jose Rodriguez	41

As predetermined by our bylaws, the top 4 highest vote getters were elected to the board.

Unfinished Business:

A motion was made by Secretary Rivera to modify the price for copier printer ink cartridge to reflect actual price for \$ 175.71, seconded for approval by Director Hebert, all in favor. Motion carried.

A motion was made by VP Rodriguez to allocate \$35.00 budget for refreshments for the upcoming FMO meeting, seconded for approval by Secretary Rivera. All in favor, motion carried.

No new business.

Meeting adjourned at 12:10 PM.

Starlight Ranch Mobile Homeowners' Association

Minutes of Board Seating After Election

November 14, 2015

This meeting began at 12:20 PM with a discussion to keep the current board directors as is.

A motion was made by Director Balderson to have Curt Delong as President, Jose Rodriguez as Vice President, Jerry Scott as Treasurer, Mary Rivera as Secretary, Roger Hebert as Director/SOA, Lou Kerns as Director and Richard Balderson as Director, a seconded for approval was made by Director Hebert, all in favor. Motion carried.

A motion was made by Secretary Rivera to wait until January 2016 to update SUN BIZ, seconded for approval by VP Rodriguez. All in favor, motioned carried.

Meeting adjourned at 12:40 PM.

Board of Directors

Curt Delong - President	2015-2017
Jose Rodriguez - Vice President	2015-2017
Jerry Scott – Treasurer	2014-2016
Mary Rivera – Secretary	2014-2016
Richard Balderson – Director	2014-2016
Lou Kerns - Director	2015-2017
Roger Hebert – Director/SOA	2015-2017

Starlight Ranch HOA Board of Directors
Monthly Meeting Agenda

Date: November 11, 2015

Starlight Ranch Front Club House

Time: 7:00 PM

Opening:

1. Call to order, Pledge of Allegiance President Delong

2. Welcome President Delong

3. Roll Call Secretary Rivera

**President Delong _____ Vice President Rodriguez _____ Treasurer Scott _____
Secretary Rivera _____**

**SOA/Director Hebert _____ Director Balderson _____ Director
Kerns _____**

4. Reading and approval of last meetings minutes Secretary Rivera

5. Financial/ & Activity Report Treasurer Scott

Agenda:

4. HOA office printer needs toner. Approval expenditure for new cartridge, approx. \$165.00 or less.
5. Home Owner's Association F.S. Board Certification Class given by the FMO (Saturday November 21, 2015 @ 8:30 AM). Need to approve expenditure for training. It will be \$25.00 + \$ 6.50 for lunch for each director attending. Sending 5 directors will cost \$ 157.75, non FMO members (7 directors will be \$ 210.75).
6. Starlight Ranch is hosting December's FMO meeting Saturday December 19, 2015; need to approve expenditures for continental breakfast for attendees. Approximately 25-35 persons. (Possible menu; coffee, tea, mini muffins, small danish, mini bagels, croissants, juice, butter, jelly etc.)
7. Election Committee update on readiness of elections. Jim & Ruth Henley will sign in members and check off ballots, Carmen & Teo Ortiz will help count read ballot names, Mary Rivera will read off ballots to membership.

Adjournment: The next monthly Board Meeting will be Wednesday December 9, 2015 @ 7:00 PM.

Starlight Ranch Mobile Home Owners' Association

Minutes of Board of Directors

Meeting November 11, 2015

Call to Order:

A meeting of the Board of Directors, Starlight Ranch HOA, was held on Wednesday November 11, 2015 at the front clubhouse. President Delong welcomed everyone opening the meeting at 7:01 PM. All present participated in reciting the Pledge of Allegiance. President Delong recited a special prayer for our veterans.

Roll call was taken; all members of the board were in attendance.

Approval of Minutes:

Secretary Rivera read minutes from Board Meeting held on October 14, 2015 and the Town Hall Meeting held on October 17, 2015. After correcting the typo on the title month of the town hall meeting and the omission of Lou Kerns as a candidate for board director the minutes were updated. A motion was made by Director Rodriguez and second by Director Balderson to approve the amended minutes. All in favor, motion carried.

Treasurer Report:

Treasurer Scott read treasurer report for October 2015. Treasurer Scott announced we had 8 new members joined within the last month. Treasurer Scott read balances from each account along with deposit amounts. A copy of the financial report was given to each board member.

Treasurer Scott also gave a summary of Novembers' activity calendar and budget. A \$500.00 budget was given for the month. A motion was made by Director Rodriguez to accept the financial statements and activity budget as presented, motion was second by Director Hebert for approval. All in favor, motion carried.

Business:

- President Delong gave some clarification regarding the HOA retaining Attorney Lee J Collings. Mr. Collings has many years experience with Florida Chapter 723 along with assisting HOA' with their rent negotiations. Mr. Collings also gives a workshop 2 times a year which we will be attending.
- President Delong touched on a letter that went out recently to the membership by an HOA member. This letter was upsetting and incorrect on several issues. The letter falsely stated that this board was not taking issues to lower the rent and also had the wrong percentage for 2016 rent increase. This board has been diligently working for a zero percent increase in the future.
- President Delong thanked everyone on the board for all their help and hard work. He also thanked all the volunteers who have helped through out the year. Without volunteers we will not have our great events.

Everyone was reminded to come to the Annual Meeting/Elections, Saturday November 14th at 10:00 AM to cast their vote for board elections.

Meeting was adjourned at 7:45 PM

Starlight Ranch Home Owners Association

Minutes Board of Directors

October 14, 2015

Call to Order:

A regular meeting of the Board of Directors, Starlight Ranch HOA, was held on Wednesday October 14, 2015 at the front clubhouse. President Delong opened the meeting at 7:00 PM requesting all to recite the Pledge of Allegiance.

Roll call was taken; all members of the Board were in attendance.

Approval of Minutes:

Secretary Rivera read minutes from the board meeting s held on September 9, 2015. Treasurer Scott questioned and corrected the amount for the projected operational annual budget for 2016 to \$1,500.00. A motion was made by Director Rodriguez to change the annual budget to \$1,500.00. Motion seconded for approval, all in favor. Motion carried.

Secretary Rivera then stated that the projected operational annual budget for \$5,500.00 was the correct amount. A discussion followed and Director Rodriguez motioned to correct the previous motion to accept and approve the projected operational annual budget of \$5,500.00 for the year 2016. Motion was seconded for approval, all in favor, motion carrier.

A motion was made by Director Rodriguez to approve minutes as read after corrections, second for approval. All in favor, motion carried.

Treasurer Report:

Treasurer Scott read the treasurer report for September 2015. He also gave a year to date report for both the Operations and Activity accounts. He explained account balances and with deposits and debits. Director Scott read November's activity calendar and budget. A budget of \$500.00 was given for November 2015. Treasurer Scott read a detailed 3rd quarter activity report of exact expenditures which was created by the Activity Chairperson Georgia Moffat. A copy of all reports was given to all board members.

A motion was made by Director Rodriguez to accept the financial statements and activity budget as presented, motion was second for approval. All in favor, motion carried.

New Business:

- Activity chairperson requested that another volunteer to retain a food handler's certificate. A motion was made to table this item for a later date. Motion seconded for approval, all in favor. Motion carried.
- A motion was made by Secretary River to increase the budget to \$20.00 per month for bread. Motion seconded for approval, all in favor. Motion carried.
- A motion was made by Secretary Rivera to reimburse Activity Chairperson in the amount of \$ 25.53 for use of ink. Motion seconded for approval, all in favor. Motion carried.
- Nominating Committee opened floor to except nominations for open director seats for the 2015 election for board directors.

➤ Below are the candidates for Starlight Ranch Board of Directors.

1. Curt Delong (Title shown and accepted)
2. Lou Kerns (Title shown and accepted)
3. Jose Rodriguez (Will bring title next meeting)
4. Roger Hebert (Will bring title next meeting)
5. Albert Erdmann (Copy of title- not accepted)
6. Carlos Rodriguez (Nominated from the floor-will bring title next meeting)
7. Miriam Rodriguez (Nominated from the floor- will bring title next meeting)
8. Daniel Flores (will bring title election day)

A motion was made to close nominations by Secretary Rivera, seconded for approval, all in favor. Motion carried. Secretary reminded everyone that all candidates must show proof of ownership via mobile home title on or before Election Day.

President Delong spoke on Albert Erdmann's request to review past board minutes and financial reports. President Delong clarified to the board that a meeting is set up for Thursday October 15, 2015 at 11:00 AM with Mr. Erdmann. Mr. Erdmann then spoke and stated he would not be at that meeting, he will be working.

President Delong mentioned that Jim Henley has offered to help with the website.

President Delong thanked the members in attendance for coming and reminded them of the Town Hall Meeting Saturday 10/17/15 @ 10:00 AM, meet & greet the candidates for board election.

A motion was made by Secretary River to adjourn the meeting, seconded for approval. All in favor, motioned carried.

Meeting adjourned at 8:05 PM

Starlight Ranch HOA Board of Directors

Monthly Meeting Agenda

Date: September 9, 2015

Starlight Ranch Front Club House

Time: 7:00 PM

Opening:

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|--|------------------|
| 1. Call to order, Pledge of Allegiance | President Delong |
| 2. Welcome | President Delong |
| 3. Roll Call | Secretary Rivera |

President Delong _____ Vice President Rodriguez _____ Treasurer Scott _____ Secretary Rivera _____ SOA/Director Hebert _____ Director Balderson _____ Director Kerns _____

- | | |
|--|------------------|
| 4. Reading and approval of last meetings minutes | Secretary Rivera |
| 5. Financial/ & Activity Report | Treasure Scott |

Agenda:

- 8. Rummage Sale Committee
 - A. Who will be taking reservations & monies?
 - B. Will the sale be opened to outsiders?
 - C. Will food be sold again?
- 9. Approval of expenses for Rummage Sale. (Next board meeting after sale, approximately \$ 60.00. (\$45 for Sentinel ad, \$15 for permit), any monies for & drink.
- 10. Ceramics wants to add an extra class for September (29th). Georgia to explain. No classes will be held in October and November due to instructor illness.
- 11. By-law changes....
- 12. Start thinking about Annual Meeting and Elections. (Annual letter to members/with budget for 2016)
- 13. Need Election Committee. (Which board members need to run for re-election)
- 14. Agenda for ELS Quarterly Managers Meeting. (Scheduled for ???)
- 15. Discuss Board ID Badges. Approve to move forward. (See example)

Adjournment: The next monthly Board Meeting will be Wednesday October 14, 2015 @ 7:00 PM.

Starlight Ranch Home Owners Association

Minutes of Board of Directors

Meeting September 9, 2015

Call to Order:

A meeting of the Board of Directors, Starlight Ranch HOA, was held on Wednesday September 9, 2015 at the front clubhouse. President Delong welcomed everyone opening the meeting at 7:00 PM. All present participated in reciting the Pledge of Allegiance.

Roll call was taken; all members of the board were in attendance.

Approval of Minutes: Secretary Rivera read minutes from Board Meeting held on August 12, 2015 and Town Hall Meeting held on August 15, 2015. A motion was made by Director Rodriguez and second to approve all minutes as read. All in favor, motion carried.

Treasurer Report:

Treasurer Scott read treasurer report for September 2015 with updated account balances. Treasurer Scott announced we had 23 new members joined within the last month. A big thank you goes out to Lou Kerns for his assistance in the membership drive. A copy of the financial report was given to each board member.

Treasurer Scott also gave a summary of Octobers' activity calendar and budget. A \$500.00 budget was given for the month. A motion was made by Director Rodriguez to accept the financial statements and activity budget as presented, motion was second for approval. All in favor, motion carried.

Business:

- A motion was made by VP Rodriguez to allocate \$150.00 for food & beverage purchases for Rummage Sale out of the operations account. The \$150.00 will be reimbursed back to the operations account. Motion was second for approval. All in favor, motion carried.
- Director Kerns made a motion to change Starlight Ranch HOA by-law 5.10 to be 30% as is in Chapter 723 new law. Second for approval. All in favor, motioned carried.
- A motion was made by Secretary Rivera to add a ceramics class for the date of 9/29/15. Motioned second for approval. All in favor, motion carried.

President Delong reminded everyone about nominations for upcoming elections. The election committee will be responsible for verifying eligibility for running for a director seat. The election committee will be Jerry Scott, Richard Balderson and Mary Rivera. They will pick other HOA members to assist in the election process.

Meeting was adjourned at 7:46 PM

Starlight Ranch Home Owners Association

Minutes of Town Hall Meeting

August 15, 2015

Call to Order:

A Town Hall meeting of the Starlight Ranch HOA membership and residents was held on Saturday, August 15, 2015 at the front clubhouse. President Delong opened the meeting at 11:04 AM; all present recited the Pledge of Allegiance.

Roll call was taken; all board members were present.

President Delong opened the meeting welcoming everyone and thanked them for coming out. President Delong thanked the HOA members and residents for helping in the membership drive. The board appreciates residents joining late in the year for their support.

An announcement was made that the October Community Rummage Sale is scheduled for Saturday October 10, 2015. Also announced were elections for board of directors, they are coming up soon. Think about joining the board and or who you would like to nominate for office.

President Delong spoke on the lawn service, how terrible they have been. They are hiring another worker to keep up due to the rainy season. President Delong asked the community to please keep piling those complaint forms into the office regarding the bad service.

There is a company coming to take care of the bee situation in back of the front pool. Also a new pool company has been hired by management. They are coming to clean the pool and check the equipment.

The floor was opened for residents to voice their concerns. Resident Nolia Davila took the floor stating she is in the beginning stages of arranging our community Thanksgiving Dinner. We are in need of more help for this to take place and if anyone knows of a resident(s) whom are homebound to give the name to her or any board member. Please think about volunteering, we need your help.

A question was asked about the wild ducks in the park. President Delong stated the park has contracted a company to remove some of the ducks. Residents need to STOP FEEDING the ducks and report those who do.

Another question was asked; why doesn't management have to follow the rules and residents do? President Delong stated this is why we need to band together and don't look away. It is a pain, but we need to have documentation on any and all rule violators.

Resident Albert Erdmann suggested the board go the DMV to look up the tag numbers we have regarding children leaving the park for school, because ELS has done nothing regarding this issue.

Resident Craig Olsen complimented the current HOA Board; this board is the best board in quite a long time. He reminded everyone that change takes time.

President Delong thanked everyone for coming and encouraged everyone to get their neighbors to join the HOA and get involved so we can have a strong membership to fight for our rights as home owners.

Meeting was adjourned at 12:20 PM.

Starlight Ranch HOA Board of Directors
Monthly Meeting Agenda

Date: August 12, 2015

Starlight Ranch Front Club House

Time: 7:00 PM

Opening:

- | | |
|--|------------------|
| 1. Call to order, Pledge of Allegiance | President Delong |
| 2. Welcome | President Delong |
| 3. Roll Call | Secretary Rivera |

President Delong _____ Vice President Rodriguez _____ Treasurer Scott _____
Secretary Rivera _____
SOA/Director Hebert _____ Director Balderson _____ Director
Kearns _____

- | | |
|--|------------------|
| 4. Reading and approval of last meetings minutes | Secretary Rivera |
| 5. Financial/ & Activity Report | Treasure Scott |

Agenda:

- 16. Have Treasurer present both June & July's Financial Report.**
- 17. Ask treasurer if all monies were transferred back into correct accounts from several months ago? (Monies spent put of operations not activities accounts.**
- 18. Ask Jim Hall if he has any bids for printing?**
- 19. Purchase of toner & paper for copier for office. (\$203.92) Board approved Tuesday June 30th at attempted manager's meeting.**
- 20. Results of Manager's Meeting with Cap-X list.**

Adjournment: The next monthly Board Meeting will be Wednesday September 9, 2015 @ 7:00 PM.

Starlight Ranch Home Owners Association

Minutes of Board of Directors

Meeting August 12, 2015

Call to Order:

A meeting of the Board of Directors, Starlight Ranch HOA, was held on Wednesday August 12, 2015 at the front clubhouse. President Delong welcomed everyone opening the meeting at 7:00 PM. All present participated in reciting the Pledge of Allegiance.

Roll call was taken; all members of the board were in attendance.

Approval of Minutes: Secretary Rivera read minutes from Board Meeting held on July 8, 2015. A motion was made by Director Balderson and second to approve minutes as read. All in favor, motion carried.

Treasurer Report:

Treasurer Scott read treasurer report with a 6 month updated account balances. A copy of report was given to each board member.

Treasurer Scott also gave a summary of August's activity calendar and budget. A \$500.00 budget was given for the month. A motion was made by Director Rodriguez to accept the financial statements and activity budget as presented, motion was second for approval. All in favor, motion carried.

Business:

- A discussion on scheduling a date for October's Rummage Sale. A motion was made by Secretary Rivera and second for approval to schedule Saturday October 10, 2015 for Community Rummage Sale. All in favor motion carried.
- Activity chairperson to inquire about possibly having a First Aid/CPR class for residents. A signup sheet will be put out for residents who are interested. Results at next meeting.
- A motion was made by Director Hebert to have secretary update & add Lou Kerns to the HOA Corporation with Florida Sunbiz with a fee of \$61.25. Second for approval, all in favor. Motion carried.
- A discussion was made to look at changing Starlight Ranch HOA by-laws to be in compliance with the new Florida 723 Statutes. Board to review and bring suggestions to next board meeting.
- A discussion arose about Starlight Ranch Veterans flags; (both American & POW) need to be replaced. Starlight Ranch resident Colin Galicki then stepped up and offered to donate new flags for our veterans. Thank you Mr. Galicki.

Meeting was adjourned at 7:46 PM

Starlight Ranch HOA Board of Directors
Monthly Meeting Agenda

Date: July 8, 2015

Starlight Ranch Front Club House

Time: 7:00 PM

Opening:

- | | |
|--|------------------|
| 1. Call to order, Pledge of Allegiance | President Delong |
| 2. Welcome | President Delong |
| 3. Roll Call | Secretary Rivera |

President Delong _____ Vice President Rodriguez _____ Treasurer Scott _____
Secretary Rivera _____
SOA/Director Hebert _____ Director Balderson _____ Director
Kerns _____

- | | |
|--|------------------|
| 4. Reading and approval of last meetings minutes | Secretary Rivera |
| 5. Financial/ & Activity Report | Treasure Scott |

Agenda:

- 21. Have Treasurer present both June & July's Financial Report.**
- 22. Ask treasurer if all monies were transferred back into correct accounts from several months ago? (Monies spent put of operations not activities accounts.**
- 23. Ask Jim Hall if he has any bids for printing?**
- 24. Purchase of toner & paper for copier for office. (\$203.92) Board approved Tuesday June 30th at attempted manager's meeting.**
- 25. Results of Manager's Meeting with Cap-X list.**

Adjournment: The next monthly Board Meeting will be Wednesday August 12, 2015 @ 7:00 PM.

Starlight Ranch Home Owners Association

Minutes of Board of Directors

Meeting July 8, 2015

Call to Order:

A regular meeting of the Board of Directors, Starlight Ranch HOA, was held on Wednesday July 8, 2015 at the front clubhouse. President Delong welcomed everyone opening the meeting at 7:03 PM. All present participated in reciting the Pledge of Allegiance.

Roll call was taken; members of the Board in attendance were President Delong, Vice President Rodriguez, Secretary Rivera, Director Balderson and Director Hebert. Director Scott was absent on vacation.

Approval of Minutes: Secretary Rivera read minutes from Board Meeting held on June 10, 2015. A motion was made by Director Balderson and second to approve minutes as read. All in favor, motion carried.

Treasurer Report:

Treasurer Scott read the financial report for June 2015. Treasurer Scott read the account balances with deposits and debits. Copy of report was given to all board members. President Delong asked for a monthly dollar figure breakdown for advertising. Treasurer Scott read August Calendar Activities along with the budget for August activities. A budget of \$500.00 was given for the month of August.

A motion was made by Director Rodriguez to accept the financial statements and activity budget as presented, motion was second for approval. All in favor, motion carried.

Business:

- President Delong introduced Lou Kerns as a new Director to the HOA Board. Lou is spearheading a membership drive. He would like to start gaining residents interest in their own community.
- Director Kerns gave his point of view about the newsletter, speaking on the Presidents message and how it should have been in a bigger print font, and on the front page.
- President Delong spoke on his continued involvement with MH Action and Networking for Progress.
- President Delong mentioned he was leaving Sunday for Austin Texas for a leadership training sponsored by Center for Community Change. (CCC)
- Secretary Rivera to review old minutes to see if ceramics had a changed in price for non-residents to attend class.
- A motion was made to have a Town Hall Meeting on Saturday August 15th @ 11:00 AM. Seconded for approval by Director Balderson, all in favor. Motion carried.

Meeting was adjourned at 8:00 PM.

At the conclusion of the board meeting with all board members present, it was ratified to transfer \$1,000.00 from the membership account to the operating account as to not incur any fees or penalties.