**Starlight Ranch HOA Board of Directors**

**Monthly Meeting Agenda**

**Date: July 13, 2016**

**Starlight Ranch Front Club House**

**Time: 7:00 PM**

**Opening:**

 **1**. Welcome, Pledge of Allegiance President DeLong

 **2.** Call to order President DeLong

 **3.** Roll Call Secretary Rivera

  **President DeLong\_\_\_\_\_\_\_\_\_\_ Vice President Hebert \_\_\_\_\_\_\_\_\_\_\_ Secretary Rivera\_\_\_\_\_\_\_\_\_\_ Treasurer Rodriguez\_\_\_\_\_\_\_\_\_\_**

 **Director/SOA\_\_Vacant\_\_\_\_\_\_\_ Director Marley \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Director Vacant**

 **4.** Reading and approval of last meetings minutes Secretary Rivera

 **5.** Financial/ & Activity Report Treasurer

**Agenda:**

* Update on Quarterly ELS Manager’s Meeting this week.
* Thank the residents for the upbeat in membership.
* What is the resident feedback on the statement that “membership does not affect how management looks at the HOA and a rent increase”.
* Membership Chairperson Lou Kerns to update membership drive.
* Activities re-organization; speak on no activity for 4th of July and why.
	+ Joy Durgin is the Chairperson, looking to have a rotating volunteer list of helpers for the events.
	+ Adding a Spaghetti Dinner on Saturday July 30th, please sign up by Thursday July 28th. Also looking for servers, cleanup crew, for the event.
* Tentative date for the fall Rummage Sale is Saturday October 22, 2016. Again needing the communities help to pull this off. Looking for feedback; do we want to have it or not. It takes many helping hands to have a great event.
* Sales Tax – Only items we sell are bingo daubers. Recommendation is to stop selling them and opt out of the sales tax.
* Fill empty Board Seats. Recommending Richard Balderson and Lou Kerns to fill the seats.

**Adjournment:** **The next monthly Board Meeting will be Wednesday July 10, 2016 @ 7:00 PM.**