

Starlight Ranch Mobile Homeowners' Association, Inc.  
Minutes of Board of Directors Meeting January 10, 2018

The Starlight Ranch HOA Board of Directors Regular Monthly meeting was called to order at 7:00PM. Curt Delong, President welcomed everyone and the Pledge of Allegiance was recited.

Roll call was taken and the following were present: Curt Delong, President, Richard Balderson VP, Georgia Moffatt, Treasurer, Albert Erdmann, Secretary, Roger Hebert, Denise Kopler, Laurie Lyons, Bob Marley and Vern Olsen.

The minutes of the last Board meeting were read. Laurie moved to approve the minutes, Seconded by Vern and all were in favor.

The Treasury report was read. Laurie moved to approve the Treasury report. Seconded by Vern and all were in favor.

The Activities Committee gave their report, including events and budget for next month. Roger moved to approve the events and budget for next month. Seconded by Vern, and all were in favor.

The Statutory Committee was discussed. It was agreed to leave all current members in place. Motion made by Roger, seconded by Vern and all were in favor.

The Newsletter Committee report was given by Bette Day, Editor. After discussion regarding her belief that the new submitted Newsletter rates make no sense, since as an example two 1/4 page ads are cheaper than one 1/2 page ad, and her understanding the current Board does not wish to address these issues. She also brought up the current Board's Current unwillingness to share monthly revenue and expense data with her, as was previously agreed to by an earlier Board decision and part of the conditions in place when she originally accepted the position of Newsletter Editor. Bette told the Board she was not willing to remain as editor under the new conditions the current Board wants to impose. These conditions are different then when she accepted the job under the earlier Board and previous President Bob Marley. She resigned as Editor of the Newsletter and left the room.

The Board, having previously adopted a rate sheet for the newsletter last month, has moved to instead adopt the rate sheet on the Invoice created by Georgia and placed into the record. Motion made by Laurie, seconded by Roger and all were in favor.

A report was submitted to the Board by the Secretary as to the status of Denise as a Board member. In order to resolve the ambiguous matters related to her Board Membership, Roger moved for the Board to appoint Denise to her seat. Seconded by Vern and all were in favor.

A reminder to the Treasurer regarding the 2017 tax return was on the Agenda. The Treasurer reported that she has already obtained the needed forms and will prepare the required return.

The Secretary submitted a request to be reimbursed for the Sunbiz fee paid. All were in favor.

A report regarding the child that is returning from school by a school bus dropping them off at the front of the park, and taking the child to Bronco was made. Management claims the child is Blind, therefore they cannot prevent the child from living here, even though they are too young.

A motion to remove Albert as Secretary was made, and after discussion it was agreed to by all directors except Bob Marley.

A report was made regarding a Florida Safety Counsel conducted safe driving course to be held at Starlight Ranch. This course is limited to 30 persons, and if more interest is received, a future session will be considered.

A report regarding liability insurance was made, and it is still being investigated.

The Board directed that we determine the Full Names of the Regional and District managers.

Mary gave a Bingo report, and submitted to the Board the required reports for 2017.

A request to recruit a volunteer to write the Spanish translation article for the Newsletter was made.

A call for volunteers to become the Newsletter Editor was made, with a request to call the Board.

A motion to adjourn was made by Bob and seconded by Richard.

Meeting was adjourned at 8:25pm.