

**Starlight Ranch Mobile Home Owners' Association
Monthly Board of Directors Meeting
November 14, 2018, 6:00 PM**

Call to Order:

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, November 14, 2018, at the front clubhouse. President Curt Delong, welcomed everyone opening the meeting at 6:00 p.m. All present recited the Pledge of Allegiance.

Roll call was taken. Board Members present were: Curt Delong-President, Denise Koplak-Director and Laurie Lyons-Director. Bob Marley-Director were absent without an excuse. Georgia Moffat- Secretary/Treasurer was also present.

Approval of October 3, 2018 Board Meeting Minutes

Georgia read minutes from the board meeting held on October 3, 2018. A motion was made by Laurie to accept the minutes with amendment concerning the number of years to be served for each seat to be filled for the new board according to 7.23 or by-laws, seconded for approval by Denise. All in favor, motion carried.

Treasurer Report

Georgia read the Treasurer Report for October, 2018. All account balances were read. The total was \$25,272.41. A motion was made by Laurie to accept treasurer report as read, seconded for approval by Denise. All in favor, motion carried.

Activities Committee Report

Laurie went over the activities for December. The activities planned for December are Ice Cream Social, Vets & Friends, Movie/Pizza and Christmas Dinner. Total budget for December is \$546.00. There will be a community yard sale at the resident homes starting at 8 am until 1 pm on December 1st. A few residents voiced concern with the traffic coming through the park for the yard sale. The Ice Cream Social will be changed to 3 PM. A motion was made by Denise to accept Activity report as read, seconded for approval by Laurie. All in favor, motion carried. Wellcare Bingo will be on December 11th at 1 PM.

Business Operations

A motion was made by Laurie to approve \$200.00 for attorney fees for issues about Albert's email, seconded for approval by Denise. All in favor, motion carried. No new business will be discussed until the new board is seated. The Annual Meeting/Election will be held on December 8 at 10:00 AM.

Meeting adjourned at 6:26 PM.