**Starlight Ranch Mobile Home Owners’ Association**

**Monthly Board of Directors Meeting**

**February 13, 2019 6:00 PM**

**Call to Order:**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, February 13, 2019, 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, Laurie Lyons-Vice President, Linda Van Meter-Secretary Denise Koplar-Director, Dawn Hughes-Director, Bruce Halverson-Director and Georgia Moffat- Treasurer were also present.

**Approval of January 9, 2019 Board Meeting Minutes**

Linda read minutes from the board meeting held on January 9, 2019. A motion was made by Laurie to accept the minutes as read, second for approval by Bruce, except for Denise Koplar, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for January 2019. All account balances were read. The total was $25,076.24. A motion was made by Linda to accept treasurer report as read, second for approval by Bruce. All in favor, motion carried.

**Activities Committee Report**

Laurie went over the activities for March. The activities planned for March are Ice Cream Social, Vets & Friends, Movie/Pizza and St Patrick’s day dinner and craft classes on each Monday in March. Total budget for March is $546.00. A motion was made by Linda to accept activity report as read, second for approval by Dawn. All in favor, motion carried.

**Agenda discussion**

President Delong informed the meeting that we would be a gated community by the end of this year. Residents would be given the option of receiving a card or purchasing a remote to enter the community. Management will strictly control who gets gate access by vehicle registration and authorized residence. The gate will also have video camera surveillance. There are still some issues to work thru that President Delong will keep us informed of.

The Statutory Committee will schedule a meeting with President Delong to give up dates on their progress.

The HOA board held a meeting to approve the legal fees regarding the pending law suit by Al Erdmann. Appropriate notices were posted to inform membership of the emergency meeting that was held and that the fees had been approved.

Because the 2017 HOA taxes were incorrectly filed an amended return was submitted with the result of $152 in taxes being owed. A motion was made by Laurie to approve the payment, second for approval by Bruce. All in favor, motion carried.

The 2018 HOA tax form was submitted for approval in the amount of $354. A motion was made by Laurie to approve the payment, second for approval by Dawn. All in favor, motion carried.

**The meeting was adjourned at 6:45 PM.**