**Starlight Ranch Mobile Home Owners’ Association**

**Monthly Board of Directors Meeting**

**March 13, 2019**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, March 13, 2019 at the front clubhouse. President Curt Delong welcomed everyone and opened the meeting at 6:00 p.m. All present recited the Pledge of Allegiance. Roll call was taken and the board members present were Curt Delong-President, Laurie Lyons-Vice President, Linda Van Meter-Secretary, Denise Koplar-Director, Bruce Halverson-Director, and Georgia Moffat-Treasurer was also present. Dawn Hughes-Director’s absence was excused.

**Approval of February 13, 2019 Board Meeting Minutes**

Georgia read the minutes for the board meeting held on February 13, 2019. A motion was made by Laurie to accept the minutes as read, with second for approval by Linda. All in favor, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for February 2019. All account balances were read. The total was $23,586.11. A motion was made by Linda to accept the Treasurer Report as read with second for approval by Laurie. All in favor, motion carried. Georgia requested permission from the board to temporarily transfer $300.00 from the Operations account to cover a cash short-fall due to timing of the receipt of funds from ELS to cover activities costs. A motion was made by Laurie to approve the transfer, with second for approval by Linda. All in favor, motion carried.

**Activities Committee Report**

Laure went over the activities for April. The activities planned for April are: Ice Cream Social, Movie & Pizza, Crafting every other Monday and Easter Dinner on April 20th. A rummage sale has been approved for April 27, 2019. Sales will be in resident’s carport. Those that wish to participate must register on the sign-up sheet located on the counter in the front clubhouse. Laure will post a notice at the mailboxes in both English and Spanish. President Delong will be requesting a dumpster from management. Also, Water Exercises will resume in May on Tuesday’s and Friday’s @ 10:00 a.m. and Wednesday evenings at 6:30 p.m. A motion was made by Linda to accept the Activity Report as read, with second for approval by Denise. All in favor, motion carried.

**Agenda discussions**

Curt informed the board that the cost of the Newsletter is going up due to the rising cost of paper. A motion was made by Laurie to approve the $100 expense for the annual renewal fee for the Safety Deposit box, with second for approval by Linda. All in favor, motion carried.

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**Agenda discussions continued**

Georgia advised the board that the amended taxes for 2017 and the return for 2018 were mailed on February 25th 2019. President Delong informed the board that Director Certification has been received from Linda, but still needs certification from Bruce Halverson and Dawn Hughes. The board members will be having the quarterly meeting with ELS and will be preparing an agenda with a list of issues for discussion. Suggestions for discussion were: Inability to keep the pool’s open, sidewalk safety, actions to be taken regarding underage residents on the voter’s registration list that live in Starlight Ranch, requesting a community dumpster for the upcoming rummage sale.

**The meeting was adjourned at 6:30 p.m.**