**Starlight Ranch Mobile Home Owners’ Association**

**Monthly Board of Directors Meeting**

**April 10, 2019**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, April 10, 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 March 13, 2019 Board Meeting Minutes & Town Hall Minutes March 23, 2019**

Linda read the minutes for the board meeting held on March 13, 2019. A motion was made by Laurie to accept the minutes as read, with second for approval by Bruce. All in favor, motion carried. Linda read the minutes for the Town Hall meeting held March 23, 2019. A motion was made by Laurie to accept the minutes as read, with second for approval by Bruce. All in favor, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for March 2019. All account balances were read. The total was $23,524.11. A motion was made by Linda to accept the Treasurer Report as read with second for approval by Laurie. All in favor, motion carried.

**Activities Committee Report**

Laurie went over the activities for May. The activities planned for May are: Ice Cream Social, Movie & Pizza, Crafts every other Monday, Mother’s Day dinner on May 11th, Volunteer Lunch at 11:00 am on May 18th and Memorial Day BBQ on May 25th The total budget for May activities is $546.00. A motion was made by Linda to accept the activities report as read, with second for approval by Bruce. All in favor, motion carried.

**Agenda discussions**

Georgia informed the board that the $300.00 transferred to Activities from Operations will continue to be held until funds due from ELS are received. Speeding on Wild Horse Road is an ongoing issue. The possibility of more speed bumps will be brought up with ELS at the next quarterly meeting. Some residents feel that the grass is being mowed too short by the mowers. Curt advised that they should submit a comment form with management to address this issue. Double parking on streets has become an issue. Curt has sent photographs of violations to management to inform them that this is happening. Too many cars speeding and passing those that are going the speed limit was brought to the board’s attention. Curt will post a comment on Starlight Ranch Next Door Neighbor regarding this issue. Georgia requested approval for $110.00 to purchase a new chair for bingo from Operations. A motion was made by Laurie to approve the funds, with second for approval by Linda, all in favor, motion carried.

**The meeting was adjourned at 6:27 p.m.**