**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**July 10, 2019**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, July 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, Dawn Hughes-Director, Denise Koplar-Director, Bruce Halverson-Director, and Georgia Moffat-Treasurer was also present.

**Approval of June 12, 2019 Board Meeting Minutes and June 22, 2019 Town Hall Minutes**

Linda read the minutes for the board meeting held on June 12, 2019. A motion was made by Bruce to accept the minutes with changes, with second for approval by Laurie. All in favor, motion carried. Linda read the minutes from the Town Hall meeting on June 22, 2019. A motion was made by Laurie to accept the minutes with changes, with second for approval by Bruce. All in favor, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for June 2019. All account balances were read. The total was $23,613.92. 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**

Curt Delong read the activities budget for August and Laurie Lyons went over the activities calendar for August. The activities planned for August are: Ice Cream Social, Movie & Pizza, Craft’s on Monday August 5th and 26th and water exercises on Tuesday’s, and Friday’s at 10:00 a.m. and Wednesday’s at 6:30 p.m. The total budget for August activities is $546.00. A motion was made by Linda to accept the activities report as read, with second for approval by Dawn. All in favor, motion carried.

**Member discussions**

It was brought up that there is continued dissatisfaction with our security company and pool cleaning company.

A member turned in a written list of items for the HOA board to review and address with management.

**The meeting was adjourned at 6:36 p.m.**