**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**August 14, 2019**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, August 14, 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, Linda Van Meter-Secretary, Dawn Hughes-Director, Denise Koplar-Director, Bruce Halverson-Director, and Georgia Moffat-Treasurer was also present. Vice President Laurie Lyons-Director was absent with an excuse.

**Approval of July 10, 2019 Board Meeting Minutes**

Linda read the minutes for the board meeting held on July 10, 2019. A motion was made by Bruce to accept the minutes as read, with second for approval by Dawn. All in favor, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for July 2019. All account balances were read. The total was $23,597.38. A motion was made by Linda to accept the Treasurer Report as read with second for approval by Dawn. All in favor, motion carried.

**Activities Committee Report**

Curt Delong read the activities budget for September and went over the activities calendar for September. The activities planned for September are: Labor Day BBQ, Vets Social, Ice Cream Social, Movie & Pizza, and soup and sandwiches lunch. The total budget for September 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.

**Agenda**

Both court cases have been dismissed and a file will be made and kept at the HOA office.

There will no longer be regular hours at the HOA office. Anyone needing to meet at the office will need to make an appointment by contacting Georgia Moffat.

President Delong will bring up the need for a membership committee at the Town Hall meeting on August 24th and ask members for volunteers.

Dawn reported that the Statutory committee members are waiting for a member (Dennis) to return. They will then tour area communities.

A motion was made by Curt Delong to adjourn the meeting with second for approval by Linda. All in favor, motion carried.

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