**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**OCTOBER 2, 2019**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, October 2, 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, Dawn Hughes-Director, Bruce Halverson-Director, and Georgia Moffat-Treasurer was also present.

**Approval of September 11, 2019 Board Meeting**

Linda read the minutes for the board meeting held on September 11, 2019. A motion was made by Laurie 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 September 2019. All account balances were read. The total was $20,811.43. 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 read the activities budget for November and went over the activities calendar for November. The activities planned for November are: Crafting on the 4th, 18th and 25th, Ice Cream Social on the 2nd, Vets Social on the 15th, rummage sale on the 16th at the front clubhouse, Thanksgiving dinner @5:00 p.m. on the 23rd. A motion was made by Bruce to accept the activities report as read, with second for approval by Linda. All in favor, motion carried.

Tables will be available inside the front clubhouse and in the gazebo for a small donation to the HOA of $5.00 for an inside table, $20.00 for the gazebo and $3.00 for an outside table. There will be a dumpster available for resident’s use. Contact Joan Stearns to participate in the rummage sale.

 **Agenda**

Due to legal issues with Albert Erdmann joining the HOA and wanting to run for election to the HOA board, the nomination process was rescheduled for Saturday, October 5th in order to allow President Delong the opportunity to contact our attorney to obtain legal advice regarding the matter of Albert suing the board.

President Delong obtained copies of the last six months of sewer bills for our community from Orange County Utilities and our treasurer did a study of the percentage charged to residents. It was determined that the rate charged has been increased without cause over that period. There were months when the total bill was lower, and residents were charged more than the previous month. President Delong and the Directors will address the issue at the next quarterly meeting with ELS.

A motion was made by Linda to approve $5,500.00 for the 2020 annual budget, with second for approval by Laurie. All in favor, motion carried.

A motion was made by Linda to approve $125.00 for election supplies, with second for approval by Dawn. All in favor, motion carried.

A reminder was given that the elections for HOA directors will be on November 9th. An election committee was created to count ballots and check in voters. They were advised to arrive at 8:30 a.m. to set up for the election.

**The meeting was adjourned at 6:45 p.m.**