**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**November 13, 2019**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, November 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, Denise Koplar-Vice President, Linda Van Meter-Secretary, Dawn Hughes-Director, Bruce Halverson-Director, Linda McRobie-Director, James Henley-Director and Georgia Moffat-Treasurer was also present.

**Approval of October 2, 2019 Board Minutes**

Linda Van Meter read the minutes for the board meeting held on October 2, 2019. A motion was made by Bruce to accept the minutes as read, with second for approval by Dawn. All in favor, motion carried.

**Approval of October 5, 2019 Special Board Meeting Minutes**

Dawn read the minutes for the special board meeting held on October 5, 2019. A motion was made by Linda Van Meter to accept the minutes as read with agreed upon changes, with second for approval by Bruce. All in favor, motion carried.

**Approval of October 26, 2019 Town Hall Meeting Minutes**

Linda read the minutes for the town hall meeting held on October 26, 2019. A motion was made by Jim 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 October 2019. All account balances were read. The total was $17,468.86. A motion was made by Linda Van Meter to accept the Treasurer Report as read, with second for approval by Linda McRobie. All in favor, motion carried.

**Activities Committee Report**

Linda McRobie read the activities budget for December and went over the activities calendar for December. The activities planned for December are: Crafting on the 2nd and 9thth, Ice Cream Social on the 7th, Vets Social on the 13th, Christmas dinner on the 21st at 5 p.m. at the front clubhouse. There will not be bread distribution on the 25th Christmas day. Having chair exercises on the 24th and 31st was yet to be determined. A motion was made by Linda Van Meter to accept the activities report as read, with second for approval by Linda McRobie. All in favor, motion carried.

**Agenda**

President Delong welcomed the new directors to the board. The terms for the directors elected are as follows:

Curt Delong, 2 years

Bruce Halverson, 1 year

Jim Henley, 2 years

Linda McRobie, 2 years

Linda McRobie will be the new activity director.

Several HOA board members will be attending the Network for Progress meeting being held in Lakeland on January 17th. Also, new directors will be attending the meeting for HOA certification. A motion was made by Linda Van Meter to make the annual budget for each meeting $40.00 with second for approval by Dawn. All in favor, motion carried. A motion was made by Linda Van Meter to approve the $75.00 application fee for the certification class with second for approval by Dawn. All in favor, motion carried.

President Delong asked that Linda McRobie and Georgia Moffat speak with Tony regarding how much should be budgeted for new kitchen equipment and how much to budget for a DVD player for movie night.

President Delong discussed a new program called Silvernet that is being offered by ELS. It is geared toward finding and background checking for approval a person to share a resident’s home to help with the cost of lot rent. It would be up to the individual resident to decide to take part in the program. However, the directors discussed the problems with bringing a person in and it not working out. It is very difficult to remove that person from your home once they take residence. Generally, the board of directors are not in favor of the plan.

Georgia Moffat stated that she has given management a list of seven lots where it is known that kids are residing.

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

**The meeting was adjourned at 6:40 p.m.**