**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**December 11, 2019**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, December 11, 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, and Georgia Moffat-Treasurer was also present. James Henley-Director had an excused absence.

**Approval of November 13, 2019 Board Minutes**

Linda Van Meter read the minutes for the board meeting held on November 13, 2019. A motion was made by Bruce to accept the minutes as read, with second for approval by Linda McRobie. All in favor, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for November 2019. All account balances were read. The total was $17,644.20. 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 January and went over the activities calendar for January. The activities planned for January are: Ice Cream Social on the 4th, Vets Social on the 10th, Chili dinner on the 18th at 5 p.m. at the front clubhouse, an Alzheimer seminar will be held on the 21st and there will be bingo on Friday’s at 10 am. A motion was made by Linda Van Meter to accept the activities report as read, with second for approval by Bruce Halverson. All in favor, motion carried.

**Agenda**

A motion was made by Linda Van Meter to approve $100 for new roasters for activities with second for approval by Linda McRobie. All in favor, motion carried.

A motion was made to approve $61.25 to change information on Sunbiz in January with second for approval by Dawn. All in favor, motion carried.

A motion was made by Linda Van Meter to approve $20 for Domaine name with second for approval by Linda McRobie. All in favor, motion carried.

The Statutory committee met with the ELS regional manager regarding this year’s rent increase. The increase offered is 4.25%. The committee has 30 days to respond to the market comparison properties used. President Delong would like a large turn out at the scheduled Town Hall meeting on December 14th at 11:00 a.m. to get feed-back from the residents. 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 6:20 p.m.**