**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**February 12, 2020**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, February 12, 2020 at the front clubhouse. President Curt Delong welcomed everyone and opened the meeting at 5:59 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 January 8, 2020 Board Minutes**

Linda Van Meter read the minutes for the board meeting held on January 8, 2020. 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 January 2020. All account balances were read. The total was $17,799.58. A motion was made by Jim to accept the Treasurer Report as read, with second for approval by Bruce. All in favor, motion carried.

**Activities Committee Report**

Linda McRobie read the activities budget and went over the calendar for March. The activities planned are: Ice Cream Social on the 7th, St Patrick’s Day Dinner on the 21st, Vets Social on the 20th, and Crafting will be on March 2nd and March 9th. The total budget for March activities is $546.00. A motion was made by to Dawn to accept the activities report as read, with second for approval by Bruce. All in favor, motion carried.

**Agenda**

President Delong reported on the Statutory meeting with Mirta, Brent and Scott of ELS.

There is a pending agreement reducing the rate increase in April to 4%, down from 4 ¼%. The committee has only committed to a one-year agreement.

President Delong attended the court hearing regarding the lawsuit and the Judge has stated that Albert Erdmann is responsible for legal costs from August 1st to present. The total amount is yet to be determined.

President Delong advised that the progress on the gate is slow, but there will be a gate. Some parts have been delivered and are on site.

**The meeting was adjourned at 6:26 p.m.**