**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**March 11, 2020**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, March 11, 2020 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, and Georgia Moffat-Treasurer was also present. Linda McRobie-Director, James Henley-Director both had excused absences.

**Approval of February 12, 2020 Board Minutes**

Linda Van Meter read the minutes for the board meeting held on February 12, 2020. A motion was made by Bruce to accept the minutes, with second for approval by Dawn Hughes. All in favor, motion carried.

**Approval of February 22, 2020 Town Hall Meeting**

Linda Van Meter read the minutes for the town hall meeting held on February 22, 2020. A motion was made by Dawn Hughes to accept the minutes, with second for approval by Bruce Halverson. All in favor, motion carried

**Treasurer Report**

Georgia read the Treasurer Report for February 2020. All account balances were read. The total was $17,358.24. A motion was made by Linda VanMeter to accept the Treasurer Report as read, with second for approval by Dawn Hughes. All in favor, motion carried.

**Activities Committee Report**

Georgia Moffat read the activities budget and went over the calendar for April. The activities planned are: Ice Cream Social on the 4th, Volunteer Lunch on the 25th, Vets Social on the 24th, and Crafting will be on the 6th and 27tt. Family Physicians will hold and Arts and Crafts session on the 7th and Chapel Hills Funeral will hold a seminar on the 14th Freedom Health will have a Bingo seminar on the 16th a motion was made by to Linda VanMeter to accept the activities report as read, with second for approval by Dawn Hughes. All in favor, motion carried.

**Agenda**

President Curt Delong and Director’s Linda McRobie and Jim Henley completed their HOA Board training.

2019 IRS taxes were mailed on February 24, 2020

President Delong gave an update on the gate. The permit phase is held up due to the need for a traffic survey to determine that flow on Pershing Ave. would not be adversely affected by the installation if the gate.

A motion was made by Linda VanMeter for $50.00 to purchase a new DVD for movies and was seconded by Bruce Halverson. All in favor, motion carried.

**Special Presentation**

The HOA board meeting was open to all resident to hear a presentation by Deputy Sarah Jackman, Community Liaison with the Orange County Sherriff’s Office. After her presentation, anyone not a HOA member was asked to leave before the start of the regular business meeting. Deputy Jackman was invited to answer question regarding the impact of the entrance gate on crime and traffic in our community. Deputy Jackman stated that although the gate is a crime deterrent, we need to stay alert and not become complacent. You should get to know your neighbors and who is in the community. We should all watch out for each other. Deputy Jackman will, by appointment, give a free home safety inspection. The contact information will be in the April newsletter. There will not be traffic control by law enforcement unless an agreement with Orange County is entered into that would allow deputies to work under private contract with ELS after their regular hours.

**The meeting was adjourned at 7:20 p.m.**