**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**October 7, 2020**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, October 7, 2020 at the back clubhouse. Curt Delong opened the meeting at 6:00 p.m. Roll call was taken, and the board members present were Curt Delong-President, Denise Koplar-Vice President, Linda Van Meter-Secretary, Bruce Halverson-Director, James Irving-Director, Linda Shays-Director and Georgia Moffat-Treasurer was also present.

**Approval of September 9, 2020 Board Minutes**

Linda Van Meter read the minutes for the board meeting held on September 9, 2020. A motion was made by Bruce to accept the minutes, with second for approval by James Irving. All in favor, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for September 2020. All account balances were read. The total was $17,932.89. A motion was made by Linda VanMeter to accept the Treasurer Report as read, with second for approval by Bruce Halverson. All in favor, motion carried.

**Agenda**

President Delong requested that the budget for 2021 be $5,500.00. A motion was made by Linda Van Meter to approve the amount for 2021 with second for approval by Linda Shays. All in favor, motion carried.

A request to approve $125.00 for election supplies was made by Georgia. A motion was made by Linda Van Meter to approve the amount with second for approval by James Irving. All in favor, motion carried.

A request was made by President Delong to approve $20.00 for the web hosting fees for 2021. A motion was made by Linda Van Meter to approve the amount with second for approval by James Irving. All in favor, motion carried.

Curt Delong stated that he would be heading up the Nominating Committee and Georgia Moffat agreed to assist. President Delong will speak to HOA members and recruit people to assist with the HOA election process.

The HOA members that have submitted their names for election to the HOA board are:

Phil Palumbo Linda Van Meter Carmen Lopez James Irving Linda Shays

Albert Erdmann Bruce Halverson Denise Koplar

Albert Erdmann requested a list of current HOA members with addresses and lot numbers. In the interest of fairness, all nominees will receive the list also. According to Georgia there are 78 paid members with 4 doubles on the list. Doubles are two members on the same lot. Elections will be held on November 14, 2020 at 10:00 a.m. at the front clubhouse.

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