**Starlight Ranch Mobile Homeowners’ Association**

 **Monthly Board Meeting**

**January 12, 2022**

**Call to Order**

Starlight Ranch HOA Board of Directors Meeting was held on Wednesday, January 12, 2022 at the front clubhouse. Denise Koplar President opened the meeting at 6:00 p.m. All present recited the Pledge of Allegiance. Roll call was taken, the board members present were Denise Koplar President, Mary Rivera Secretary, Jeffrey Barbeau Director, Albert Erdmann Director, and Georgia Moffat Treasurer was also present. Estelle Deneumoustier was absent.

**Approval of Minutes:**

Secretary Rivera read the minutes from the monthly board meeting held on December 8, 2021. A motion was made by Jeffrey to accept the minutes as read, second for approval by Albert. All in favor, motion carried.

**Treasurer Report:**

Georgia read Treasurer Report for December, 2021. All account balances were read. The total was $13,598.90. A motion was made by Mary to accept the Treasurer Report as read, second for approval by Jeffrey. All in favor, motion carried.

**Activity Report:**

Georgia read the activity minutes from the January meeting. A motion was made by Albert to accept the Activity Report as read, second for approval by Jeffrey. All in favor, motion carried.

**New Business:**

A motion was made to appoint Dawn Hughes as a Board Director by Jeffrey, second for approval by Albert. All in favor, motion carried.

Discussion was made to move forward with Latino Town Hall. Date to follow.

A motion was made by Albert to approve payment for amount required for the annual SunBiz fee, second for approval by Mary. All in favor, motion carried.

A discussion was opened to form a Statutory Committee to meet with management. Denise, Jeffrey & Mary volunteered with possibly adding one or two more members. Create a subcommittee to brainstorm and research on how to fight for our rights as residents.

A discussion was opened about new board members needing board certification within 90 days of being elected. A motion was by Mary to have treasurer register and pay for training for a maximum of 5 total directors, second for approval by Albert. All in favor, motion carried.

Motion was made by Jeffrey to update the HOA Bylaws. Discussion followed.

Discussion was made regarding ELS assessing a .55 charge beginning in April’s rent for water.

The floor was opened for discussion, several residents brought up re-occurring complaints and rule violators.

A motion was made to adjourn meeting at 7:06 PM by Albert, second for approval by Jeffrey. All in favor, motion carried.

**Next meeting February 9, 2022 at 6:00 PM**