**Starlight Ranch Mobile Homeowners’ Association**

 **Monthly Board Meeting**

**February 9, 2022**

**Call to Order**

Starlight Ranch HOA Board of Directors Meeting was held on Wednesday, February 9, 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 by Albert, the board members present were Denise Koplar-President, Mary Rivera - Secretary, Estelle Deneumoustier- Director, Dawn Hughes - Director, Albert Erdmann - Director, and Georgia Moffat -Treasurer was also present. Jeffrey Barbeau - Director who resigned via email to the board of directors on 2/28/22 was absent.

Denise asked Resident Barry Verenini to read her written statement to the Board. This statement was a resignation letter from Denise resigning from the HOA Board of Directors. Albert made a motion to accept Denise’s resignation letter, second for approval by Dawn. All in favor motioned carried.

Mary then presided over the meeting. Mary read Jeffrey Barbeau’s resignation email to the board. A motion was made to accept Jeffrey’s resignation by Albert, second for approval by Estelle. All in favor, motion carried.

**Approval of Minutes:**

Secretary Rivera read the minutes from the monthly board meeting held on January 12, 2022. A motion was made by Albert to accept the minutes as read, second for approval by Estelle. All in favor, motion carried.

**Treasurer Report:**

Georgia read Treasurer Report for January 2022. All account balances were read. The total was $14,230.77. A motion was made by Albert to accept the Treasurer Report as read, second for approval by Dawn. All in favor, motion carried.

**Activity Report:**

Georgia read the activity minutes from the January’s meeting which included March activities, as no meeting took place by former President Koplar. A motion was made by Dawn to accept the Activity Report as read, second for approval by Estelle. All in favor, motion carried.

**New Business:**

Mary stating we need to fill the vacancies on the HOA Board. Mary then asked the attending HOA members who was interested in stepping up and volunteering to join the board of directors. Curt DeLong raise his hand and stated he would be willing to help. Mary asked the board if there were any questions or concerns regarding appointing Curt to the board. No concerns noted. A vote was taken by the board of directors to appoint Curt DeLong to the HOA board, and a unanimous vote of yes for the appointment. Curt then took a seat at the board table.

Mary continued on with the agenda and next was to appoint officers of the board. A short conversation occurred and Curt DeLong became president, Dawn Hughes was asked to be Vice President. Dawn stated she will take it temporarily and will let us know at the next board meeting if she will continue to hold the seat. No other changes were made to the Board of Directors.

A brief discussion was made regarding the .55 surcharge coming in April for water, tabled for future discussion.

Curt will arrange date & time for meeting with community manager to follow up on several items of concern.

A motion was made to adjourn meeting at 7:10 PM by Albert, second by Dawn for approval. All in favor, motion carried.

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