**Starlight Ranch Mobile Homeowners’ Association**

 **Monthly Board Meeting**

**December 14, 2022**

**Call to Order**

Starlight Ranch HOA Board of Directors Meeting was held on Wednesday, December14, 2022 at the front clubhouse. Curt DeLong President opened the meeting at 6:25 p.m. (delayed due to resident Barry Verenini addressing board with item not on agenda). All present recited the Pledge of Allegiance. Roll call was taken by Curt. The board members present were Curt DeLong-President, Dawn Hughes-Vice President, Mary Rivera-Secretary, Georgia Moffat–Treasurer and Albert Erdmann-Director. Director Estelle Deneumoustier and Director Roger Herbert were absence.

**Approval of Minutes:**

Secretary Rivera read the minutes from the monthly board meeting held on November 12, 2022. A motion was made by Albert to accept the amended minutes (Activity and Treasures meeting dates corrected), second for approval by Curt. All in favor, motion carried.

**Approval of Town Hall Minutes:**

Secretary Rivera read the minutes from the Town Hall meeting held on December 10, 2022. A motion was made by Albert to accept the amended minutes (3 spelling errors), second for approval by Dawn. All in favor, motion carried.

**Financial Report:**

Georgia read Financial Report for November, 2022. All account balances were read. The total was $13,299.65. A motion was made by Mary to accept the Treasurer Report as read, second for approval by Albert. All in favor, motion carried.

**Activity Report:**

Georgia read the activity minutes from the December activity meeting. Activity committee discussed having a Latino dinner in February or March of 2023. We will need input from the Latino residents and assistance in cooking, also needing a budget and menu for the dinner. Curt suggested that Luis our new newsletter editor put out a call in the newsletter. A motion was made by Mary to accept the Activity Report as read, second for approval by Dawn. All in favor, motion carried.

**New Business:**

* A discussion opened regarding the pool monitors (Myrt, Dave & Sandy) joining the HOA. In the by-laws of the Starlight Ranch HOA it states if you work for ELS you cannot be become an HOA member. There is an expectation, which is: the HOA Board can override that by-law. All board members present agreed that all three pool monitors are all supportive of the HOA and are residents of good standing in the community. A motion was made by Georgia to override the bylaw for membership for Myrt, Dave and Sandy to be able to join the HOA, second for approval by Dawn. All in favor, motion carried. (Article IV, section 4.1)
* Dawn discussed a law firm Fagan & Scott that has a class action suit against ELS for mismanagement of properties. Dawn read the email address so that any resident can inquire about this lawsuit. They will send you a questioner for residents to complete; in turn we may be able to piggyback on their class action law suit with ELS. We believe that this may help with our chronic issues of mismanagement at Starlight Ranch. The board is in agreement with the concept of the lawsuit but, it is agreed we need more details before we move forwarding in participating.
* Curt discussed that we (the entire board) can educate the residents to learn how to use the email process to lodge a complaint. Helping residents who are not computer savvy or do not own a computer. We receive numerous complaints from residents that the office staff does not help and are very rude. This leads to residents getting hung up on when they call. Using the email system you have a paper trail. If your complaint is documented in an email, they are required to respond to it. Then you have documentation of their response. Will make a good newsletter article.

A motion was by Mary to adjourn the meeting, second for approval by Dawn. All in favor, motion carried. Meeting adjourned at 7:03 PM.

**Next meeting January 11, 2023 at 6:00 PM**