**Starlig*h*t Ranch Mobile Homeowners’ Association**

 **Monthly Board Meeting**

**July 12, 2023**

**Call to Order**

Starlight Ranch HOA Board of Directors Meeting was held on Wednesday, July 12, 2023 at the front clubhouse. Curt Delong President opened the meeting at 6:00 p.m. 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, Albert Erdmann-Director and Roger Herbert-Director. Estelle Deneumoustier-Director was absent.

**Approval of Minutes:**

Secretary Rivera read the minutes from the monthly board meeting held on June 14, 2023. A motion was made by Mary to accept the minutes as read, second for approval by Roger. All in favor, motion carried.

**Financial Report:**

Georgia read Financial Report for June, 2023. All account balances were read. The total was $14,746.40. A motion was made by Mary to accept the Financial Report as read, second for approval by Dawn & Roger. All in favor, motion carried.

**Activity Report:**

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

**New Business:**

* A discussion was opened to empower the activity committee to change the events if needed for any reason. A motion was made by Albert to delegate the power to move activities/events provided it has no additional budgetary impact to the activity committee in the event of any emergencies that come up, no director opposed motion. All in favor, motion carried.
* Albert updated the board regarding ELS having any changes to our Prospectus through the DBPR. Albert stated nothing has changed.
* Curt mentioned that the latest gossip going around was a resident spoke with the workman fixing the bridge. Resident stating the bridge was not going to be fixed until February. After speaking with Mirta (manager), the work is still on schedule and will be completed by October. The manager also spoke with the owner of the construction company and he is happy with the progress of the project and is on schedule.
* A resident voiced her concern regarding the hole forming on Golden Nugget & Horse Shoe Bend. Again noting if the road collapses, we have no way to exit the community.

A motion was by Roger to adjourn the meeting, second for approval by Georgia. All in favor, motion carried. Meeting adjourned at 6:33 PM.

**Next meeting August 9, 2023 at 6:00 PM**