Starlight Ranch Homeowners Association

Emergency Boad Meeting

Tuesday, November 21, 2023, 9:30 am

**Board Member in Attendance.**

James Irvine, Curt DeLong, Luis Melendez, Georgia Moffat, Mary Santana-Edge, Barry Verenini, Roger Herbert

**Topics of Discussion**

Statutory Committee – James, Curt, Barry, Phil and Cindy Kirk-Povelite if they accept.

Lot rents in the area and how they have changed in the recent years.

Activities Committee, James, Curt, Georgia, Luis and Dawn.

Decorating Committee – Georgia to head with delegation. $50 a quarter set aside from the budget.

Newsletter Committee – James, Curt, Georgia, and Luis

Welcoming Committee – Mary, Barry, Luis – Mary brought up the issue of non-residents (2876 Wild Horse Road?).

Secretary – Asking Albert to become Secretary if he accepts.

Secondary Signature – Curt to become secondary signature for bank account.

Annual Meeting Notes – Mary Rivera will be asked to come up with past annual meetings and provide them to Albert for review.

No HOA recruitment during dinners. Georgia was given praise for a great turn out for Thanksgiving turn out. Any issues with dinners are to be reported to James for him to address. Any Volunteers are to contact Georgia if they wish to help (form is also part of event sign up). Phil may be re-certified for handling food. The only people persons allowed in the Kitchen are up to Phil.

All activities need to be approved whether by text or email. Check with Georgia and calendar. Everyone on the Board will have a vote on all activities and not for public knowledge until the decision is made.

James and Georgia will speak with Management about increase of Activity budget.

Barry brought the issue of landscaping company coming early. Curt brought up the issue of damage and lawn company. Any issues are to be brought up to James.

Curt mentioned the fact that 723 certification and the issue of Blood Drive and CPR classes and who is liable for any accidents at the activity/event.

723 Certification - January 11, 2024 – 10:00 am to 2 pm on February 7, 2024 6 pm to 10 pm.

Information for FMO on December 2, 2023, 9 am to 12 pm

Board is asked to attend both the FMO and Certification (Paid Training)

Meeting adjourned at 10:37 am by James after motion to end meeting.