**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board Meeting**

 **October 2,2024**

**Call to Order**

Starlight Ranch HOA Board of Directors Meeting was held on Wednesday, October 2, 2024 at the front clubhouse. Roger Hebert opened the meeting at 6:00 p.m. All present recited the Pledge of Allegiance.

Roll call was taken by Roger. The board members present were Roger Hebert-Vice President, Jo Ellen Hall-Secretary, Georgia Moffat-Treasurer, Dawn Hughes-Director and Mary Santana-Edge-Director. James Irvine – President was absent.

**Approval of Minutes:**

Secretary, Jo Ellen read the minutes from the Monthly Board Meeting that was held on September 11, 2024. A motion was made by Roger to accept the minutes as read, second for approval by Dawn. All in favor, motion carried.

**Financial Report:**

Treasurer, Georgia read Financial Report for September 2024. All account balances were read. The total balance was $14,815.55 A motion was made by Jo Ellen to accept the Financial Report as read, second for approval by Roger. All in favor, motion carried.

**Activity Report:**

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

**New Business:**

* Select/appoint Election Committee as per HOA Bylaws. Volunteers are:

Dawn Hughes, Mary Santana, Mary Rivera, Ana Cruz, Albert to help with postage on envelopes.

* Mary Rivera explained duties of the election committee to the new residents.
* Five seats are open for new Director positions. HOA board members holding office for another year are James Irvine and Roger Hebert
* Nominees for the 2024 ballot are:

 1. John “Casey” Wiltsey 2. Kim Sibole

 3. Roberto Zapata 4. Albert Erdman

 5. Jo Ellen Hall 6. Katherine “Kat” May

 7. Ana Pope

* Approval of the 2025 Annual budget of $5,500. Georgia made a motion to accept the budget, seconded by Roger. All in favor, motion carried.
* Approval of the 2025 election supplies budget of $125.00. Dawn made a motion to accept the budget, seconded by Roger. All in favor, motion carried.
* **Meeting was opened for Questions from the floor:**
1. Dawn asked when the gates would be closed. End of October or first of November. Are we using codes or phone numbers? Some have codes and others were told to use phone number. Georgia will contact Mirta at the Management office for confirmation of date and whether to use codes or phone numbers. She will also ask if notices have been sent.
2. The Fire Hydrant on Wildhorse has not been fixed yet. Dawn spoke to Fire Chief during the Red Cross Campaign regarding the hydrant. He suggested we contact the Orange County Fire Marshal for help with Management to get it fixed.
3. The Red Cross needs at least 10 residents to send another team back out to fix or replace fire alarms. Please contact Mary Santana if you need to get on the list.
4. Mary mentioned that the speed bump by the bridge has not been replaced yet. Georgia will ask Management when they are planning to replace it.
5. Roger mentioned that there are only two tables allowed per resident due to limited table inventory for the October 12 Rumage Sale. He will put signs at back gate. It was suggested that the big sign out front be adjusted to 5:00 pm since time has been changed for this sale. Roger needs volunteer to make sure clubhouse is clear and locked up by 6:00 pm.
6. Mary reported that there is a light out on Wildhorse. Georgia will let Management know so they can get it repaired by Duke or OUC.

A motion was made by Georgia to adjourn the meeting, second for approval by Roger. All in favor, motion carried. Meeting adjourned at 6:45 PM.

**Next meeting will be November 13, 2024 at 6:00 PM**