**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board Meeting**

**February 12, 2025**

**Call to Order**

Starlight Ranch HOA Board of Directors Meeting was held on Wednesday, February 12, 2025 at the front clubhouse. James Irvine opened the meeting at 6:00 p.m. All present recited the Pledge of Allegiance.

Roll call was taken by James. The board members present were James Irvine-President, Roger Hebert-Vice President, Jo Ellen Hall-Secretary, Georgia Moffat-Treasurer, Kim Sibole-Director, and Casey Wiltsey-Director. Roberto Zapata-Director and Ana Pope-Director were excused.

**Approval of Minutes:**

Secretary Jo Ellen read the minutes from the Monthly Board Meeting that was held on January 8, 2025. A motion was made by Roger to accept the minutes as read, second for approval by Kim. All in favor, motion carried. Jo Ellen then read the minutes from the Town Hall Meeting that was held on February 8, 2025. A motion was made by Roger to accept the minutes as read, second for approval by Kim. All in favor, motion carried.

**Financial Report:**

Treasurer Georgia read Financial Report for January 2025. All account balances were read. The total balance was $14,660.30. 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:**

Director Casey read the minutes from the February Activity meeting regarding March activities. A motion was made by Jo Ellen to accept the Activity Report as read, second for approval by Roger All in favor, motion carried.

**New Business:**

* James announced the resignation of Board Members Ana Pope and Roberto Zapata. The Board now has 2 open seats. Georgia Moffat, Jerry Scott and Albert Erdman were nominated. There were 12 members and 5 board members present. On show of hands Georgia received 10 votes, Jerry Scott received 9 votes and Albert received 3 votes. Georgia Moffat and Jerry Scott are the new board members.
* James asked that the board consider Jerry Scott for the second signature on the bank account. A motion was made by Roger to accept Jerry as the second signature on the bank account,

second for approval by Kim. All in favor, motion carried.

* It was mentioned that Luis Melendez has requested a refund of his 2025 membership fee of $10.00 as he no longer wants to be a member of the Starlight Ranch HOA. A motion was made by Roger that we refund Luis his membership fee, second for approval by Kim. All in favor, motion carried.
* Roger asked the Board to consider a Community Rummage sale on April 26, 2025 from 8 am to 1 pm. It was discussed that there should be a rain date of May 3, 2025 if the weather prohibits the April 26 date. A motion was made by Jo Ellen to accept the April 26 date for the Community Rummage sale, second by Kim. All in favor, motion carried.

**Old Business:**

* James and Georgia will review items put in the Suggestion Boxes and communicate with Mirta at the Management office if there are any community concerns. Continue to call James with any issues.
* It was mentioned that lights are needed at the back clubhouse. James will discuss with the Office.
* Someone asked what the security person’s schedule is. James responded that it is 7 pm to 5 am.

A motion was made by Jo Ellen to adjourn the meeting, second for approval by Roger. All in favor, motion carried. Meeting adjourned at 6:30 PM.

N**ext meeting will be March 12, 2025 at 6:00 PM**