

Star Valley Estates

Homeowners Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

Board of Directors Meeting

December 7, 2019 10:00 AM

Mission Branch Library- Conference Room- 3770 S. Mission Road

4th Quarter Board of Director Meeting Minutes

1. **Call to order** by Janita Zimmerman
2. **Verification of Quorum** 4 director's present, Janita Zimmerman, Ozzie Nelson. Daniel Pritchard & Bibiana Law absent.
3. **Board Volunteer:** Due to Russell Fix resignation. Volunteer Position will serve until March of 2021.
Request a volunteer for empty Directors position
Tony Moreno volunteered for position Vote taken 4for appointment. Mr. Moreno assumed Board position.

President's Report

Treasurer Report

Mr. Pritchard handed out a print out of past balance up to Oct 2019. Requested that the board review the proposed 2020 budget.

2020 budget approval

No budget increase for 2019 3 for 1 against

ACC Report

One ARF in Oct Shed repair on Brightwater Approved partial

Open board discussions

Paint audit conducted by Platinum and met with 49 homes failing the audit. A vote was taken by the board to remove this audit due to no inspection criteria was given to Platinum by the board. The homes that received letters would be receiving a

notice of letter being removed from their record. The paint committee was ask to write a criteria for the Audit for the board to approve.

Community feedback

Jim Williamson asked about in-lieu votes for this meeting and last board meeting.

Minute's approval

Vote tabled due to in-lieu not know at present. Also did not bring the in-lieu voted for Sept BOD meeting

Next board meeting

January 18, 2020 at 10AM-12 noon