

**STAR VALLEY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

DATE: July 30, 2020

TIME: 6:00 PM

LOCATION: Via Zoom Teleconferencing, Hosted by Platinum Management. Inc.

BOARD OF DIRECTORS ROLL CALL:

Present:

Bibiana Law, Interim President
Dan Pritchard, Treasurer
"Ozzie" Nelson, Secretary
Tony Moreno, Member-at Large
Chad Malnar, Newly Elected Board Member

QUORUM: Quorum was met with the roll call and five (5) Directors present.

The meeting was called to order at 6:05 PM beginning with the call for Community Input from homeowners listening in.

Community Input: A homeowner asked that a request he had submitted to review/discuss several items approved at previous board meetings be placed on the next board meeting agenda. He was informed that his request would be considered for discussion at the next board meeting.

Officers Reports:

Presidents Report

- a. Bibiana Law stated that a president's report is not being submitted since there have been no new board actions or business occurring since the annual member's meeting held on 23 June.
- b. In addition, she stated that this meeting was primarily called to select new officer positions and to install the newly elected board member, Chad Malnar. Election of new officer positions would come when the current officer's reports were finished.

Treasurer's Report

- a. Dan Pritchard showed a copy of the 20 June financial balance statement issued by Platinum. He informed the association that the current management reserve sits above \$13K.
- b. In addition, a total of over \$5.3K remains to be collected from three accounts in collections or from delinquent homeowners in arrears.

Motion: To approve the Treasurer's Report.

Vote: Unanimous approval.

Architectural Control Committee (ACC) Report

Dan, ACC Chair, summarized recent Architectural Requests Forms (ARFs) that had been received and reviewed by the ACC since his last report. These are tabulated below:

Street name	Submittal Date	Reponse Date	Request Typ	Detailed Description	Resolution
W Brightwater	06.3.20	6.8.20	Paint	Repaint home using colors scheme #5	Approved
W Moonmist	06.04.20		Shed	Costco shed installation	Approved
W Brightwater	06.19.20	06.25.20	Garden Shed	Garden tool shed on the rear west side of home.	Approved
W Brightwater	07.09.20		Gazebo	Request for gazebo	Approved
W Turtlecreek	07.26.20	07.27.2020	Wall Extension and gate work	Requesting to knock down wall to fully enclose property on the back and sides. Add new gate doors at the front left side of the property and the backside.	Additional information needed
W Resthaven Place	07.30.2020		Solar Panels	Solar PV Roof Mount 10.8kW	Approved

Secretary's Report

No in-lieu votes, with the exception of agreeing on the date and time for this Zoom meeting, were conducted by the board since the annual member's meeting.

Old Business: None.

New Business:

Election of New Officer Positions

The new Board of Directors positions are as follows:

- President: Dan Pritchard
- Vice President: Bibiana Law
- Secretary: "Ozzie" Nelson
- Treasurer: Chad Malnar
- Director at Large: Tony Moreno
- ACC Chair: Dan Pritchard

Note: All positions were approved unanimously by all directors.

Next Tentative Meeting

Date: Thursday, 22 October 2020
Time: 6 PM
Location: Via Zoom Teleconferencing
Agenda: TBD

Meeting Adjournment

The meeting was adjourned at 6:40 PM.

//signed//
"Ozzie" Nelson
SVHOA BOD Secretary

F E N I N A L