

# **STAR VALLEY ESTATES HOMEOWNERS ASSOCIATION**

## **ANNUAL MEETING**

### **MINUTES**

**DATE:** March 13, 2014  
**TIME:** 6:15 PM  
**LOCATION:** Tucson Mountain Baptist Church  
**ADDRESS:** 5757 W Ajo Hwy, Tucson, Az. 85735

**CALL TO ORDER:** The Star Valley Estates Annual Meeting was called to order at 6:18 PM

**CADDEN COMMUNITY MANAGEMENT:**

Kathy Thygersen, Community Association Manager  
Chastity Crawford, Minute Taker

**ESTABLISHMENT OF QUORUM – 10% (15 lots):** Quorum is met with 19 homeowners represented in person or by ballot.

**PROOF OF CALL:** Notice sent to all homeowners February 12, 2014.

**BALLOT COUNT:** Appointment of Tellers (Gene Hugelen and Marc Borom.)

**WELCOME AND INTRODUCTION:** Mr. Harper welcomed the homeowners to the Annual Meeting.

- Presidents Report – No Report
- Treasurers Report – Reviewed end of year balances and February ending balances.

**MINUTES:**

Approval of the 2013 Annual Meeting Minutes passed.

**ELECTION:**

- **Presentation of slate of candidates-** 6 nominees were written in
- **Ballot count and election results** – 6 nominees were written in but no one received enough votes to be elected.
  - Bonnie Dukes – 6
  - Dick Curtin – 1
  - Jim Williamson – 1
  - Jill Chamberlain – 2
  - Dave Blankenbaker – 1
  - Pat Linn - 1

**HOMEOWNER OPEN FORUM (QUESTIONS AND ANSWERS)**

- Jimmie Williamson Lot 079  
Asked how many committees there are and who the members of each committee are.  
Would like to concede his vote to Bonnie Duke and have it noted in the minutes.  
Discussion about the vote, Board will look into rules and regulation; however this election and ballots are only valid for this date and meeting.  
Dan Harper and Nominating committee did seek candidates for the ballot and if those write in's did not tell the committee of their interest their names were not put on ballot.
- The Board will now need to consider date for holding another meeting for the reason to elect a director to the Board. Any person who wants to run for the Board please let Dan know.
- Jill Chamberlain Lot 73  
Large animal loose in community
- Marc Borom Lot 49  
Website is out of date and there is no newsletter posted.
- Pat Linn Lot 28  
ARC request discussed and new request submitted.

**ADJOURNMENT:**

**MOTION** by Dave Blankenbaker to adjourn the Annual Meeting at 6:49 PM and the Board to determine a date to hold a meeting for election to Board as per the Rules but the only business will be to count the ballots.

**SECONDED** by Dan Harper

**PASSED** unanimously