

Star Valley Estates Homeowners Association

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

2018 Annual Meeting of the Members
Mt. Zion Lutheran Church
4520 W. Ajo Way
March 15, 2018
6:30 p.m.

Annual Meeting Minutes

The Annual Meeting of the Members for the Star Valley Estates Homeowners Association was held on Thursday, March 15, 2018 at the Mt. Zion Lutheran Church.

I. Welcome and Call to Order

Jesica Woods welcomed the Membership and the meeting was called to order at 6:37PM.

II. Homeowner Input

Gene and Judy Hugelen: Gene Hugelen stated that he and his wife have been contacting the County for road maintenance in the Association and have been working very hard to get the County to perform street repairs. Mr. Hugelen stated that in the last 16 years all the County has done is a crack sealing. Mr. and Mrs. Hugelen would like other homeowners to contact the County as well in hopes that they will finally perform street repairs. Mr. and Mrs. Hugelen would like for the Spring newsletter to mention that homes in the community are in need of painting, mailboxes need to be repaired, they have noticed many rusty mailboxes and boxes that no longer have legible numbers on them, vehicles parked on the rocks, and dog barking.

Dr. Marcus Borom: Dr. Borom stated that the new Board needs to institute a bi-monthly newsletter to inform the membership of local concerns, Board considerations, homeowners responsibilities, approaches to violation avoidance, for example, weed control. The HOA has not had a newsletter since 2013, the Board has chosen to work almost in secret which is not a good thing. Ozzie interjected and stated that the statements made by Dr. Borom are not true and the Board has issued quarterly letters. Dr. Borom explained that from his point of view, he has not seen communication from the Board to the homeowners. Dr. Borom continued, homeowner participation has dropped to almost zero and it isn't zero because he comes and that the Board will be a new Board and their horizons are what they make them and he will be glad to work with the newsletter editor to set things up, the editor can start by reviewing past newsletters, if they are posted on the HOA website. Dr. Borom thinks that a newsletter to the community is extremely valuable tool and is not something you just disregard.

III. Board Business-Annual Reports

- Presidents Report-Dan Pritchard
- Treasurers Report-Bibiana Law
- ACC Report-Ozzie Nelson

IV. Election

- **Proof of Notice**

The Ballots were mailed on Friday, February 23, 2018.

- **Establish Quorum**

Quorum was established with 34 homeowners voting in person or by absentee ballot.

- **Annual Meeting Minutes**

The 2016 Annual meeting minutes were approved.

- **Tallying of Ballots**

Courtney Kabins from Platinum Management tallied all ballots received.

- **Election of Directors**

Janita Zimmerman, Nathan Grove and Russel Fix were elected to serve on the Board of Directors.

The Voting Results are as follows:

**Janita Zimmerman-26 For
Nathan Grove-20 For
Russel Fix-22 For**

- Number of Ballots Mailed-31
- Total Number of Ballots Received-35
- Number of Ballots Invalidated-7
- Number of Valid Ballots-28
- Total Number of Valid Votes Cast-28

III. Adjournment

There being no further business or discussion, the meeting adjourned at 7:11pm.

Respectfully submitted by,
Jessica Woods
Association Manager
For the Star Valley Estates Homeowners Association