

FEBRUARY 13, 2016

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

DATE: February 13, 2016
TIME: 1:00 P.M.-3:00 P.M.
LOCATION: Mission Branch Library Conference Room

BOARD OF DIRECTORS ROLL CALL:

PRESENT:

Jill Chamberlain, President
Ozzie Nelson, Vice-president
Bonnie Dukes, Secretary

ABSENT:

Catherine Gordon, Treasurer
Isaac Canez, Director at Large

QUORUM:

Quorum is met with three (3) Directors present.

HOMEOWNER INPUT:

Homeowners are allotted three minutes each to address the Board on any subject.
No homeowners elected to address the Board at this time.

PRESIDENTS REPORT:

Catherine Gordon was unable to attend today's meeting. However the Treasurer's report was available.

TREASURER'S REPORT:

Operating account for EOM December was \$9596.92.

Operating account for EOM January is \$9992.70, plus \$383 in un-deposited funds.

Total delinquencies for EOM December as \$6284.87.

Total delinquencies for EOM January is \$ 6859.54.

Two accounts are delinquent more than \$1000.00.

Nine accounts are delinquent more than \$100.00, same as December.

Total number of delinquent accounts is 44 (up by 20; 15 of which are 1st quarter dues.

NOTE: The increase in delinquent accounts is covered by the Un-deposited Funds.

MOTION: Jill Chamberlain, seconded by

Approve the Treasurer's report as given.

Due to conversational distractions, there was not a second offered and no vote was taken. The Treasurers report was approved unanimously as given in an in-lieu vote by the Board.

ASSESSMENTS:

Second quarter assessment notices will be going out March 1.

ACC REPORT:

There were four (4) ARF's submitted.

- Approval for parking an RV in the side yard given to Lot 33 and Lot 134.
- Lot 116 asked for permission for patio cover that was approved.
- Lot 111 requested to paint their house, but wanted to paint it a different color from the design guideline approved colors. Discussion over approval is ongoing.
- **NOTE:** The color numbers on the paint swatches from Dunn-Edwards paints can be matched by Home Depot by the color number, making the costs a bit more reasonable.
- **NOTE:** March 1, Platinum will begin enforcement of the rules regarding trash, cars and debris that is being stored outside the walls of homes in the community.

SECRETARY'S REPORT:

- Submitted the approved meeting minutes from January 9, 2016 minutes.
- Also submitted the date for the next Board Meeting on February 13, 2016.
- Submitted the date for the Annual Members Meeting; tentatively set for March 31, 2016 at Mt. Zion Lutheran Church. This was the only item that was not updated due to the fact that there is only room for one date. The date will be re-submitted to the Web Master.

ANNUAL MEMBERS MEETING:

Motion: Jill Chamberlain, seconded, Ozzie Nelson. Approved unanimously.

- To approve date, time and location of the Members Meeting and a \$40.00 donation to Mt. Zion Church. Platinum will attend the meeting.

The Annual Members Meeting will be held:

March 31, 2016 at Mt. Zion Lutheran Church, 4520 W. Ajo Way, 6:00 -7:30 P.M.

- **TUSD** has requested to attend one of our meetings to gather homeowner input as to the feelings of homeowners concerning TUSD schools. It was thought to have them speak at the Annual Members Meeting, but the majority Board thought it might be best to put off that request until a later time, perhaps May.

APPROVAL OF THE MINUTES:

Motion: Jill Chamberlain; seconded, Ozzie Nelson. Approved unanimously.

To approve the January meeting minutes as modified.

NOMINATION COMMITTEE:

CHAIR: Ozzie Nelson

MEMBER: Dan Pritchard

- Mr. Nelson perused some of his neighbors concerning the open Board positions and found no interest. Mr. Pritchard is conversing with some of his neighbors. At this time we have one candidate running.

MOTION: Ozzie Nelson; seconded, Jill Chamberlain. Approved unanimously.

- All members wishing to seek a seat on the Board must submit their bios no later than March 15, 2016.
- Ballot requirements were discussed at length.

MOTION: Jill Chamberlain; seconded, Ozzie Nelson. Approved unanimously.

- Approve all expenditures involved in the mailing for the annual election.

MOTION: Ozzie Nelson, seconded, Jill Chamberlain. Approved unanimously.

- The election ballots to be mailed no later than March 19, 2016.

MOTION: Jill Chamberlain, seconded by Bonnie Dukes. Approved unanimously.

To mail a postcard to the community advising them of the Annual Meeting; to be mailed no later than March 19; this will be an informational card containing no agenda.

Further discussion ensued over various issues.

MOTION TO ADJOURN: Bonnie Dukes; seconded Ozzie Nelson.

Meeting adjourned at 2:32 P.M.

Bonnie Dukes, Secretary

SVHOA

