

JANUARY 9, 2016

**STAR VALLEY ESTATES HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES**

DATE: January 9, 2016

TIME: 1:00 – 3:00 P.M.

LOCATION: Mission Branch Library Conference Room

BOARD OF DIRECTORS ROLL CALL:

PRESENT:

Jill Chamberlain, President

Ozzie Nelson, Vice-president

Catherine Gordon, Treasurer

Bonnie Dukes, Secretary

ABSENT:

Isaac Canez, Director at Large

QUORUM:

Quorum is met with four (4) directors present.

HOMEOWNERS INPUT:

Each homeowner is allowed three minutes to address the Board on any subject.

- Dr. Borom suggests that the minutes reflect who the speaker is and who in the community is actually participating. And also discussed issues that were brought to the Boards' attention in email, concerning the August meeting.
- A homeowner asked if his email was received concerning the landscaping schedule for around the basin. That work is now scheduled for some time in February.

- Also discussed was the time frame for the finish of the road project on Valencia.

PRESIDENTS REPORT:

- A suggestion for the new Board to set standard meeting dates.
- A short discussion of the meeting notices and their arrival in the community.

TREASURER'S REPORT:

Due to the holidays the bank statements did not arrive in time for a treasurer's report to be generated for this meeting. However, it is known that seven (7) houses are now at the attorney's for collection of late assessments. Total delinquencies are now at \$4800.

ACC REPORT:

ARF's

Lot #90: Submitted request for a Tuff Shed. Approved 18th December with a 3' setback from the wall.

Lot #87: Submitted request for a rear yard block wall. Approved 16th December. A setback of 75' was also approved.

Lot #116: Rear yard brick walkway. Approved 7th December.

Lot #107: Submitted in July for enclosed porch. Approved in August. Requested photos of the finished project. After several contacts it was found that the homeowners have not yet started the project. The CCR's require homeowners to begin a project within 180 days.

Lot #134: Cited for side yard parking of a 5th wheel R.V. The homeowner meets the requirements of the Design Guidelines.

Discussion ensued concerning R.V. and rear yard parking.

SECRETARY'S REPORT:

One in lieu action:

- Approval of the October 24 meeting minutes.

Submissions to the web site:

- Management reports for October and November.
- Budget for 2016.

MOTION:

Approval of the December 5, 2015 meeting minutes by Jill Chamberlain.

AMENDED MOTION:

Approval of the December 5, 2015 meeting minutes, incorporating suggested changes; Motion by Jill Chamberlain; seconded by Catherine Gordon; approved unanimously.

OLD BUSINESS:

MOTION:

- The Board shall provide guidelines for Platinum on what is and what is not acceptable to make sure that Platinum is following the Design Guidelines and direction of the Board, not just their interpretation of the Guidelines.
- Also, notify homeowners of future drive-thru criteria with more emphasis on enforcement.
- Discuss with Platinum the time-reset factor for infractions.

Motion by Jill Chamberlain; seconded by Bonnie Dukes; after an extended period of discussion, a vote was not taken and the motion was withdrawn.

DESIGN GUIDELINES:

Following a good deal of discussion, plans were set for approval of another iteration of the final Design Guidelines; as well as printing and mailing to the community.

MOTION:

The Design Guidelines will be a separate mailing.

Motion by Jill Chamberlain; seconded by Bonnie Dukes; approved unanimously.

MOTION:

Seeking approval for the Design Guidelines with suggested and selected changes; approval by the Board to take place in lieu after the changes are submitted to the Board for their approval.

NOMINATING COMMITTEE:

Motion: by Jill Chamberlain; seconded by Bonnie Dukes;

- To form a nominating committee consisting of Ozzie Nelson as chair; Dan Pritchard to serve on the committee.

Approved unanimously.

FEBRUARY MEETING:

Set for February 13, 2016. Mission Library Conference Room, 1-3 P.M.

ANNUAL MEMBERS MEETING:

Tentatively set for March 31, 2016 at Mt. Zion Lutheran Church, 6:00 P.M.

MOTION:

A memo to be sent to Platinum;

- Expressing our concerns about how our homeowners are being treated in discussions.
- Clarification on re-setting time on infractions and on RV's and Fifth wheels.
- To be followed with a letter or email, so they have our expectations in writing.

Motion by Jill Chamberlain; seconded by Catherine Gordon; approved unanimously.

MOTION TO ADJOURN:

Motion by Catherine Gordon; seconded by Bonnie Dukes. Adjournment at 2:40 P.M.

Bonnie Dukes, Secretary

SVEHOA

