

Star Valley Estates (SVE) Homeowner's Association
Board Meeting
28 April 2021

- I. Meeting opened at 6:31 pm following the earlier Annual Meeting that was adjourned at 6:30pm. Quorum met with all five Board Members present. Mr. Nelson no longer officially a Board Member. New Board Member, Ms. Amy Verette present.
- II. Minutes follow:
 - a. Platinum Management, Ms. Amanda Eubank advised that we just had the election of officers.
 - b. President opened and asked if anyone had anything to say.
 - i. For President. Mr. Williamson opened by nominating Mr. Tony Moreno for President. Mr. Moreno regretfully declined and instead motioned to nominate Mr. Pritchard to resume his role as President.
Ms. Bibiana Law seconded the motion.
Discussion: Mr. Williamson addressed his concern that Dan had multiple roles including Chair of the ACC as well as Chair of putting together rules etc. Discussion closed.
Vote: Board Members in Favor, four (4); 1 opposed (Jim). Dan Pritchard resumes role as President.
 - ii. For Vice President. Mr. Moreno motioned and nominated Ms. Bibiana Law to resume her role as Vice President.
Mr. Pritchard seconded the motion.
Discussion: None.
Vote: All Board Members in Favor (5); none opposed. Ms. Law resumes role as VP.
 - iii. For Treasurer. Mr. Moreno motioned and nominated Amy for Treasurer.
Mr. Pritchard seconded the motion.
Discussion. None.
Vote: All Board Members in Favor (5); none opposed. Ms. Amy Verette assumes role as Treasurer. Terms expire in 3 years
 - iv. For Secretary. Mr. Williamson motioned and nominated Mr. Moreno for Secretary.
Mr. Pritchard seconded the motion.
Discussion. None.
Vote: All Board Members in Favor (5); none opposed. Mr. Moreno assumes role as Secretary.
For Director At Large. Mr. Williamson.
Discussion. None.
Vote: All Board Members in Favor of Mr. Williamson, Five (5); None Opposed Mr. Williamson assume Director At Large.
 - c. Nominating Committee. Mr. Pritchard addressed the need to have a Nominating Committee. Term is for one (1) year.
Discussion: Mr. Nelson indicated that in the past, word was put out in a letter to the community and recommended the same process be followed giving the entire community the opportunity to respond. Discussion ensued regarding whether or not the Chair of the Nominating Committee must already be a Board Member.

Motion: Mr. Williamson motioned and nominated Mr. Ozzie Nelson for Chair of the Nominating Committee unless a condition applies where the Chair must already be serving on the Board. Mr. Pritchard volunteered to do the research.

Mr. Moreno seconded the motion.

Vote: All Board Members were in Favor (5); none opposed on the condition that the Chair does not have to be a Board Member. If the Chair must be a presiding Board Member, the vote is invalid. *A minimum of three members required for the Nominating Committee.* By-Laws Section 5.1 Nomination for election to the Board of Directors shall be made by a Nominating Committee. The Nominating Committee shall consist of a Chairman, **who shall be a member of the Board of Directors**, and two (2) or more Members of the Association.

- d. ACC Chair. Mr. Pritchard motioned and nominated Mr. Williamson as Chair for the ACC.

Mr. Moreno seconded the motion.

Vote: All Board Members in Favor (5); none opposed. Mr. Williamson will assume secondary roles as Chair, ACC.

Discussion. Ms. Eubanks asked the Board if they wanted to make phone calls to bring others on as volunteers. Mr. Pritchard indicated that Jim or anyone else could go about and solicit volunteers and that would be greatly appreciated.

- e. Web Design. Discussion on getting someone directly responsible for updating the web site. Mr. Pritchard indicated he would contact Mr. Jim Rand to see if he would be interested. In the interim, Ms. Eubank indicated that PM could also do it, but it would be at a cost to the HOA. She would seek a quote from Kathleen. Mr. Pritchard then asked to table it for the next meeting in May or September.

- f. Regular Business. Mr. Williamson indicated that the January Meeting minutes was never approved. Mr. Pritchard indicated that we can make a motion. Mr. Nelson indicated that there was a revised version that was put out.

Motion. Mr. Pritchard motioned to approve the 18 Jan Meeting minutes.

Discussion. Jim opposes approval as an ILO indicating all of the discussion should not be in the meeting minutes stating if you want the details, attend the meeting. Bibiana agrees with Jim and indicated home owners can go back to the recording for the details. Details/recording retained on a thumb drive that Dan has. Ozzie indicated that he is a detailed person and his custom is to capture as much of the details as possible and the Board still has the option of approving the minutes.

Tony seconded the motion.

Vote: 3 in Favor (Dan, Tony & Amy); two opposed (Jim and Bibiana). Meeting minutes approved.

- g. Future Meetings. Discussion on when the next meetings would be scheduled: Finalized in April after the election; typically coming back in Sep, Dec, and then Jan or 1 Feb and then a March meeting to have the Annual and then April again for elections. Ms. Amanda Eubanks suggested to meet in July to draft the budget. Meet again in October to approve the budget and then meet in Jan and again in March. Jim was in favor of scheduling the dates and have something to shoot for. Mr. Nelson indicated that as long as it's done by the 1st Quarter and Ms. Eubanks stated it was based on the by-laws. Jim stated that our by-laws state one is required by the end of the 1st Quarter.

Motion. Tony motioned that the next meeting be scheduled for 22 July.

Bibiana seconded the motion.

Vote: All Board Members five (5) in Favor; none opposed. Meeting scheduled for 22 July.

Note: As a courtesy, PM will start & stop the meeting held via Zoom.

- h. Hearings. Discussion on moving forward to holding a 15 May hearing for subsequent violations of a suspended fine and move forward to vacating suspension and imposing fines.

Motion. Dan motioned to hold 15 May Hearing via zoom for violations.

Tony seconded the motion.

Vote: All Board Members Five (5) in Favor; none opposed. Hearing scheduled for 15 May beginning at 1000 allocating no more than 15 minutes per hearing.

- i. Email Accounts. Jim and Amy will get G-mail accounts for HOA roles and responsibilities.

III. Adjourned. Dan adjourns meeting at 7:16 pm.