

Star Valley Estates

Homeowners Association

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

Board of Directors Meeting

September 14, 2019 1:00 PM

Mission Branch Library- Conference Room- 3770 S. Mission Road

3rd Quarter Board of Director Meeting Minutes

1. **Call to order** by Janita Zimmerman
2. **Verification of Quorum** 3 director's present, Janita Zimmerman, Daniel Pritchard & Bibiana Law absent Russell Fix.
3. **Board Volunteer:** Due to Nathan Grove's resignation. Volunteer Position will serve until March of 2021.
Request a volunteer for empty Directors position
Mrs. Duke volunteered for position. Vote taken 2 against and 1 for.
Requested another volunteer, Ozzie Nelson volunteered. Vote taken 3 for appointment. Mr. Nelson will assumed Board position.
4. **Officer/Committee Reports**
President:
Resignation of Nathan Grove
Resignation of Platinum as HOA Management due to an abusive correspondence by board member. Dan Pritchard was identified by Platinum as a person they cannot deal with. If Mr. Pritchard was removed from all correspondence then Platinum, would stay on. Discussion of problems with Platinum by Mr. Pritchard is that they fail to respond to problem identified. Lack of communication. Numerous problems in the past with replacement of 5 managers in three years. Ashley Verner manager from Platinum HOA manager will not deal or correspond with Mr. Pritchard.

Selection of a new management Company: Five bids received and Platinum's correspondence with Janita Zimmerman that they would stay on if Mr. Pritchard would not correspond with them. A vote was taken for each company. Stafford received two vote for their service. Mrs. Zimmerman then jump to Platinum vote was taken and two voted for Platinum. With two vote for Stafford and two votes for Platinum a tie, the vote was then tabled and Platinum was retain as SVEHOA manager by President of HOA.

Motion for one person to correspond with Platinum. Vote for only person to contact Platinum. Four votes for single contact.
Motion for the president to be the contact. Four votes for President fill next board election.
5. **Treasurer's Report:** (See attachment) Motion to approve treasure report 4 votes for 0 against

6. **Architectural Committee Report:** Twenty-one ARF's submitted with only two disapprove, due to lack of information. Motion to approve ACC report 4 votes for 0 against

7. **Inspection Criteria**

- o Tree Suckers: Vote 2 for 2 no
- o Trim Tree/Bush: Vote 4 no
- o Tree Debris: Vote 3 for 1 no
- o Weeds Vote 4 for
- o Dead Vegetation Vote 4 for
- o Desert Broom Vote 4 for
- o Parking in front yard Vote 4 for
- o Parking unregistered/inoperable vehicle Vote 3 for 1 no with 90 day waiting
- o Trash Cans Vote 4 for
- o Missing gates/unscreened gates Vote 3 for 1 no
- o Other (TBD)

Budget 2020:

Tabled till December

Paint Audit (House and Mailbox):

Vote 3 for 1 no

- o **Cell Tower (Additional Cost Platinum)** Information on location between Brightwater and Resthaven. Vote for Platinum to represent SVEHOA. Vote 4 no
Vote for sending post card or letter, Motion for newsletter information to community 4 vote to sending newsletter.

8. **Community Input (3-minutes limit)** Input has been during meeting

9. **In Lieu action:**

10. **Design Guide Lines:** Motion to amendment Design Guide Lines, Vote 4 for

11. **Next Meeting:** December 7th, 10:00 AM at the Mission Library

12. **Adjournment:** Motion made to adjourn meeting 2nd was received.