

STARLIGHT MESA HOMEOWNERS' ASSOCIATION

BOARD OF GOVERNORS MEETING

Wednesday, January 19, 2022 @ 6 pm

MINUTES

- Welcomed residents attending
- Approved replacement of fence at 5201 Starlight Mesa Lane
- Tennis Court issues:
 - Court rules were reviewed
 - One set limit then relinquish court if others are waiting
 - No monetary compensation for coaching
 - Mesa homeowners only
 - Resurfacing of the court will occur on February 7th (weather permitting)
- Prior meeting (2021 Annual Meeting) minutes approved
- Board members positions for 2022
 - Frederic Esrailian – retains position as President
 - Claus Boettger – retains position as Maintenance
 - Deanne Tilton Durfee – retains position as Maintenance
 - Janet Edberg – is the new Treasurer
 - Cynthia Smither – is the new Secretary
- Approved cost of living increase for gardening services
- Peter Ryan, Cardinal Management, reported that the Association's financial position is good.
- Lower Mesa Play Area issues:
 - Discussed ideas for upgrading:
 - Bring the swing set up to code
 - Redo the patio area
 - Redo the horseshoe area
 - Redo the jungle gym
 - Fred will consult with land excavating experts
 - Jonathan Lui has committed to making equipment recommendations
- New bids will be solicited for security fencing
- A locksmith will examine the pool gate locks
- The next meeting will be Wednesday, February 23rd at 6 pm