

Starlight Mesa Homeowners Association Hanjoo Kim
Board Meeting

October 15, 2019

Pool

8pm

Minutes

1. Attendees

- a. Board: Fred Esrailian, Janet Edberg, Mike Sagarian, Hanjoo Kim
- b. Guests: Jose Toribio, Glenn Cunningham, Leslie Park, Regina Hsu, Chris Garnic, Walter Preidikman

2. Board Member Changes

- a. Fred Esrailian has joined the board as the president for the remainder of 2019.
- b. Mike Sagarian will also assume the position of Treasurer for the remainder of 2019.

3. Minutes

- a. The September minutes were approved.

4. Maintenance

- a. Gardening
 - i. Palm tree trimming and fall brush clearance have been postponed. MS will review its budget.
 - ii. New supplies including doggy bags were purchased.
 - iii. Front lawns will be fertilized in the morning of November 5.
- b. Parks Update
 - i. The broken light part of one lamp post in Putting Green has been fixed. A bill has been sent.
- c. Pool Update
 - i. MS will follow up on lengthening the tube for the doorknobs.
 - ii. Our pool has passed the inspection on all items including the signage, the safety, and the chemical among other things.
 - iii. The solar heater will remain on until the weather gets cold as one resident has asked.
- d. The fences of the north pathway to Putting Green renovation
 - i. A wood and a wire (current materials) fence (\$1,600) is planned and MS will contact the contractor.

5. CC&R Update

- a. No update.

6. Renovation Requests

- a. The board will review and present the legal advice from our lawyers regarding the new fences at the putting green.
- b. Request for his house painting by Stephan Boulanger has been approved.
- c. Leslie Park asked of tree trimming on private property. No tree trimming is done of the trees on private properties.
- d. Request for solar panel by Regina Hsu has been approved.

7. Finances

- a. No review was done due to the resignation of the treasurer. The July and the August financial reports will be reviewed at the November meeting.

- b. The gardener contract will be reviewed for upcoming renewal.
- c. The board will ask the Cardinal Management for an update of their proposal. The board will search for other management companies.

8. Others

- a. Chris Garnic asked for a removal of the pictures of her home from the Mesa Facebook. The board will contact the Facebook administrator.
- b. The puddle with many insects in front of a home on Starlight Crest has been disappeared.
- c. MS made copies of the pool keys, and HK has dropped them to the two residents.
- d. The board discussed whether our web site should be private. One resident mentioned that potential buyers should be able to access the past minutes. The board will discuss whether the whole site or subsets of the site would be private.
- e. Chris Garnic asked for an update of the board's response regarding his fence. The board will know more after the mediation set on October 22.
- f. Walther Preidikman said that someone asked if he was conducting private lessons at the tennis court. He said he is not, and he has not broken any of our tennis court rules. He left his insurance policy for him and his tennis players. He will make suggestions for a reservation system.

9. Next Meeting

- a. Executive session: Monday, October 21, 7pm at the pool.
- b. Annual meeting: Saturday, November 16, 3pm at the pool.