

STARLIGHT MESA HOMEOWNERS ASSOCIATION
BOARD OF GOVERNORS MEETING
Wednesday, November 3, 2021

Minutes

- Board Members Claus Boettger, Deanne Tilton Durfee, Fred Esrailian, Jonathan Lui, and Cardinal Management rep Peter Ryan were present. Board Member Nathan Fan was absent.
 - Mike Hulshof from Pacific Play Systems was present to explain playground proposal.
- Mike Hulshof explained that because of new safety regulations, the "fall space" for swings and a chin up bar are greatly expanded. The "fall space" for our swings would be at least 14 feet, or more, both to the front & back of the swing apparatus. There also needs to be "fall space" to the sides of the swing set. As such, within the current area of our playground, there is only enough room for a 2-swing set, facing north & south. There would be no room for an additional chin up bar, or jungle gym, etc. The board asked Mike for any other options beyond a swing set. Any other options will be presented in the future.
 - The board was also concerned about the age rating of any structure and how that related to safety.
 - Miscellaneous other details of the proposal were also discussed.
 - Mike then left our board meeting.
- Previous meeting minutes approved.
- The tennis court resurfacing has been approved and is just waiting on scheduling.
- Cal Civic has finished their survey of the area around the swimming pool & tennis court area. The final report has not yet been finished. Once the final report has been submitted, the board will continue with planning the security fencing project.
- The financials were approved.
- Peter Ryan is to follow up on collections of outstanding homeowner dues.
- Fred Esrailian is still working on restatement.
- The board approved Jose's bid to remove various dead trees & other shrubs.
- Peter Ryan to arrange for plaque installations on the park bench.
- Claus Boettger to visit the LA County Arboretum to investigate drought tolerant plants to replace dead trees & other shrubs.
- Next board meeting to be Monday, November 29 at 6:00 PM.
- Annual meeting to be Wednesday, December 15 at 6:00 PM.
 - All meetings continue to be virtual.