

STARLIGHT MESA HOMEOWNER ASSOCIATION

BOARD OF GOVERNORS MEETING

Tuesday, November 30, 2021

MINUTES

- Present were Fred, Jonathan, Nathan, Deanne, Claus, & Peter.
- Previous months meetings minutes approved.
- Financials reviewed and approved.
- Fred has reviewed the restatement and will send to the lawyers.
- After extensive review of upcoming repairs & projects, the board determined that homeowner dues will increase \$10 per month starting in January.
- The board will revisit the possible playground layout, to also include the area to the north of the tennis court, which is currently a horseshoe throwing pit.
 - Claus will meet with Jonathan tomorrow to photograph & measure the area to the north of the tennis court and send this information to Peter for forwarding to the playground companies for review & estimates.
- Deanne reported on completed maintenance items:
 - Repair of the pool area counter top
 - Repair of the leaking solar panel
 - Replacement of Men's room sign
 - Placement of brass memorial plaques on memorial bench
 - Dead trees removal
 - Various repairs & resurfacing of the tennis court to be completed this December
- Next meeting to be December 15 at 6:00 PM, or Annual Meeting.
- Nathan to continue sending out Zoom invitations.