

## STARLIGHT MESA HOMEOWNERS' ASSOCIATION

### ANNUAL MEETING 2021

Wednesday, December 15, 2021

#### MINUTES

- Welcome to all residents attending.
- Current Board members introduced. Fred Esrailian not available.
- Only 1 new resident in this past year.
- Previous meeting minutes approved.
- Current year's accomplishments reviewed.
  - Backflow preventers installed & approved.
  - Removal of dead trees & brush, plus new plantings by putting green and upper playground.
  - Gopher abatement underway in upper playground.
  - Repair of damage to pool countertop and solar heating panels completed.
  - Tennis area bench & plaques replaced.
  - Tennis court re-surfacing & windbreaker replacements scheduled ASAP, weather permitting.
- Plans for the coming year(s) reviewed.
  - Replacement of swing set area next to tennis court for 2022.
    - Jonathan volunteered to assist with investigation. Playground committee???
  - Security fencing for 2023.
  - Renovation of pool area thereafter, or as soon as practicable.
- Peter from Cardinal reviewed financial status. Reserve is funded and all else looks good.
- Review of 2022 budget and rationale of \$10/month increased dues discussed.
- Questions & comments from residents:
  - Was pool inspected in 2021? Yes.
  - Mesa insurance to renew January 30, 2022. Peter & Jonathan to investigate competitive bids.
- Election of officers for 2022
  - Janet Edberg and Cynthia Smither to replace Jonathan Lui and Nathan Fan.
  - Fred, Deanne, and Claus to continue service in 2022.