

Starlight Mesa Homeowners Association

Board Meeting

February 13, 2019

162 Starlight Crest

8pm

Hanjoo Kim

Minutes

1. Attendees

- a. Board: Devon Myers, Mike Sagarian, Asha Masurekar, Janet Edberg, Hanjoo Kim
- b. Guests: Jose Toribio, Charissa Gilmore

2. Fiduciary Duties Training

- a. A fiduciary duties training was conducted for the board members by the attorneys from Adams/Stirling from 7pm to 8pm prior to the board meeting.
- b. A printout of the board meeting minutes and agendas will be posted at a place to be determined.

3. Maintenance

- a. Playground Update
 - i. JT provided quotes for the landscaping and sprinklers for the children's park. The board will review the quotes.
- b. Pool Update
 - i. JE will continue to tend the light that seemed always on. JE will change the timer as necessary.
 - ii. JT fixed the two leaking sprinklers.
 - iii. The repairman fixed the north pool gate. He suggested the fence painted within the next two years to maintain the life of the fence.
 - iv. Another pool cleaning company other than current Blue Water may be reviewed.
 - v. As a health inspector pointed out, a nonskid strip around the pool needs to be installed. JE will review the rules and follow up with the health department.
- c. Tree Trimming
 - i. JT: The March trimming will be the 28 trees of Starlight Crest.
- d. Pool Project
 - i. Eco Solar, our pool solar company, said that our solar heater system is a high-quality equipment and the installation is excellent. He suggested a few basic services and will provide an estimate. He also suggested to turn off both the water and the electrical during winter. He mentioned that we should be able to tell if there is a big problem. The board thinks we should get multiple assessments of the condition.
- e. Tennis Court
 - i. AM reviewed the current rules and other rules that could be added. For reservations, AM suggested a first-come, first-serve model, a paid web site (reservemycourt.com, \$50/yr), or a free web site (skedda.com). The board will ask for Mesa input.
- f. Flooding
 - i. JT cleaned the mud flowing from the putting green walkway into Starlight Crest.

- ii. CG described the flooding at Children's Park and asked whether pipes could be installed. JT said he could extend the drains to the street with pipes. He will provide an estimate.
 - g. Spending Permission
 - i. The board approved JE the authority of purchasing items up to \$100 for JT.
- 4. Social Event**
 - a. DM and AM will prepare the March 9 coffee and donut social event. It will be at Children's Park if not raining.
- 5. CC&R Update**
 - a. DM met with Adams/Stirling. Adams/Stirling suggested to form a CC&R update committee, and the board will ask for volunteers for the committee.
- 6. Trash Pickup**
 - a. MS noticed that the HOA trash pickup has not been prompt. MS will contact other services for a possible change.
- 7. Renovation Requests**
 - a. None.
- 8. Finances**
 - a. The board reviewed the January financial report.
- 9. Next Meeting**
 - a. Wednesday, March 6 at Mike's house (162 Starlight Crest) at 7:30pm.