

STARLIGHT MESA HOMEOWNERS' ASSOCIATION

BOARD OF GOVERNORS' MEETING

Wednesday, February 23, 2022

Minutes

Attending:

Board Members: Claus Boettger, Deanne Tilton Durfee, Janet Etberg, Cynthia Smither (Frederic Esrailian unable to attend)

Peter Ryan, Cardinal Management

Jared Herzikoff-Cornell, Homeowner

- Minutes approved
- Financial report from Peter read and approved by Board
- Homeowners at 234 Mariners View had backyard renovation approved by Board
- Updating and contacting new homeowners - Peter will advise of new neighbors to Cynthia and she will deliver welcome/info message
- Playground - no new input on design - Peter will give a baseline bid of 60K to bid company to come up with suggestions for renewal of lower Mesa play area
- Key locks on pool gates have a metal plate installed, thanks to Steve Edberg, to prevent someone reaching over to open gate - replacement of locks will wait on security fences
- Tabled a homeowner issue until we have a full Board in attendance.

Next meeting - March 30th at 6pm