

**Starlight Mesa Homeowners Association**

**Board Meeting**

March 6, 2019

162 Starlight Crest

7:30pm

Hanjoo Kim

**Minutes**

**1. Attendees**

- a. Board: Devon Myers, Mike Sagarian, Asha Masurekar, Janet Edberg, Hanjoo Kim
- b. Guests: None

**2. Minutes**

- a. The board approved the February minutes. It will be posted on the web site.
- 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. The repairman suggested the rotten fence board to be replaced and painted. He will provide an estimate.
  - ii. Another pool cleaning company other than current Blue Water may be reviewed.
  - iii. One resident emailed the board whether there should be a limit in the number of reservations for the pool. The board thinks there should not be a specific limit, and will remind Mesa residents that any residents may always enter and use the pool even when reserved.
  - iv. JE has been talking to Eco Solar and DPH. She will find out how much of the raise of the ground cement is a trip hazard.
- c. Tree Trimming
  - i. Jose Toribio was not available.
- d. Pool Project
  - i. DM is following up with getting multiple assessments of the current condition.
- e. Tennis Court
  - i. There was no input from residents regarding the method for the reservation system.
  - ii. One resident emailed the board regarding an apparent teaching at the court. AM will follow up.
- f. Flooding
  - i. One resident emailed the board regarding the mud flowing from the putting green walkway into Starlight Crest. Jose will continue to clean, and the board will ask him how to fix it.
  - ii. JE noticed a tree very slowly leaning at Children's Park. She will follow up what to do.
- g. Pathway to putting green

- i. DM noticed of the broken wires in the north pathway to the putting green. She will ask Jose how to fix it.

**4. Social Event**

- a. The 2019 Coffee and Donuts social event has been postponed due to rain and wet ground. The new date is Saturday, April 27 from 9am to 11am at Children's Park.

**5. CC&R Update**

- a. So far four residents have expressed their interests for volunteering for the CC&R Update committee. DM will contact them individually.

**6. Trash Pickup**

- a. MS checked the fees for all three trash pickup companies. He will talk to Jose and find out how many bins are needed and how often the pickups are necessary.

**7. Renovation Requests**

- a. None.

**8. Finances**

- a. The board reviewed the February financial report.
- b. All members of the board signed the bank signature card.
- c. To anticipate for the costs for the CC&R Update and the pool renovation project, the board is discussing an increase of the monthly HOA due to strengthen the reserve.

**9. Next Meeting**

- a. Monday, April 8 at Mike's house (162 Starlight Crest) at 8pm.