

Starlight Mesa Homeowners Association Hanjoo Kim

Board Meeting

April 8, 2019

210 Starlane

8pm

Minutes

1. Attendees

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

2. Minutes

- a. The board approved the March 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. Letter from the county Department of Agriculture will be reviewed by JT.
- b. A resident emailed about the brand of the pesticide our gardening company uses. JT said he recently began to use the 'Ranger' brand.
- c. A resident emailed of a broken sprinkler, and JT has fixed it.
- d. Playground Update
 - i. JT provided a quote of \$5,700 for the landscaping and sprinklers for Children's Park. The board will review the submission.
- e. Pool Update
 - i. JE contacted Department of Public Health and found out that anything higher than a half inch of a rise inside 4 feet around the pool is a trip hazard. The board decided to apply seals to any rises.
 - ii. JE will contact Eco Solar on how to better use the solar panels.
- f. Pool Project
 - i. There has not been any visual leaks or signs of cracks. The board will keep monitoring. The board believes that the reserves need to increase for the future renovation to prevent a major failure of the 50+ years old pool system. If not properly taken care of in advance, then the expected cost to fix such major failure is about \$150,000.
- g. Tree Trimming
 - i. JT will fertilize the front lawns in the morning of Monday, April 15.
 - ii. Two dead trees by the pool and another two dead trees by the tennis court hillside will be removed by JT. Its estimate is \$1,640. JT will submit a replacement options for the removed trees.
- h. Tennis Court
 - i. A reservation system will be reviewed if more input from residents are received.
 - ii. The board will keep monitoring of any teachings at the court.
- i. Flooding
 - i. JT suggested an installment of a drain to prevent any mud flows from Putting Green. JT will submit an estimate.
 - ii. The board will review JT's estimate for the drains at Children's Park.

- iii. JT said trimming will not help to stop the leaning of the tree at Children's Park. JT will brace underneath the tree by wood.
- j. Pathway to putting green
 - i. A replacement by wrought iron fence will be reviewed for the north pathway to Putting Green.

4. Social Event

- a. Saturday, April 27th from 9am to 11am.
- b. The coffee, bagels, and hot chocolates will be purchased from Panera. Water, juice and other supplies will be purchased from Costco.

5. Directory Update

- a. A resident emailed whether there would be a new distribution of our directory. There is no plan, but HK will monitor for any new residents.

6. CC&R Update

- a. Six residents have volunteered for the CC&R Update Committee. The first meeting will be held on Thursday, April 11th.
- b. A questionnaire for all residents will be generated. The committee will identify issues and problems, and set plans and timelines.

7. Trash Pickup

- a. There will not be any changes in trash pickup company and its current pickup schedule.

8. Renovation Requests

- a. Jung Yun Kim (207 Mariners View): The repairs and the reconstruction of the roof of the garage did not require a board approval as they will use the same or matching materials and there are no exterior changes.
- b. Farah Chang (239 Starlight Crest): The reconstruction of their driveway was approved. She will provide details of their plans for their improvements on their area for common maintenance.

9. Finances

- a. The board reviewed the March financial report.
- b. AM found out that only one signature is required, but the board will continue to get two signatures when writing checks.
- c. To anticipate for the costs for the CC&R Update and the pool renovation project, the board presented a 20% increase of the monthly HOA due to strengthen the reserve. The board will receive inputs from the residents before the vote on the increase at the May board meeting.

10. Next Meeting

- a. Tuesday, May 7 at Devon's house (208 Mariners View) at 8pm.