

STARLIGHT MESA HOMEOWNERS' ASSOCIATION
BOARD OF GOVERNOR'S MEETING
June 16, 2021

Minutes

- Present: Claus, Deanne, Nathan, Fred, & Peter from Cardinal.
- The previous month's minutes were approved.
- Monthly financials are posted on SMHA website for review.
- Maintenance:
 - Brush clearance ongoing. Should be finished soon.
 - 3 of the padlocks for the backflow preventer cages were vandalized and replaced.
 - Cages and valves were undamaged.
 - Damaged trash bins at the gardener's shed will be replaced by Republic.
 - Pool house countertop will be repaired.
 - Damaged park benches will be replaced, along with new plaques.
 - Proposals for tennis court repair, or resurface are still being requested.
 - Repair of the concrete pathway leading to the upper Mesa, from the pool area, will be investigated.
- Security Fence project:
 - Walk thru with contractor held on June 8. Basic scope unchanged.
 - Fence will be brown in color.
 - Location of 3 gates discussed in detail.
 - Gates will not be physically connected to homeowner property, or structures.
 - ADA questions and specific locking mechanisms will be further investigated in detail.
 - Board requested to physically see examples of existing fencing and gates at other customer's locations.
 - Board will contact our lawyers for property line survey information.
 - Homeowners directly adjacent to fencing and gates will be requested to attend next Board meeting.
- Security Video Camera project:
 - Flock security already has system in wide use in La Canada-Flintridge.
 - Board will check with Sheriff's Dept for crime statistics in La Canada-Flintridge.
- Next Board meeting date: July 21, Wednesday, at 6:00 PM