

Starlight Mesa Homeowners Association Hanjoo Kim
Board Meeting

July 15, 2019

Pool

8pm

Minutes

1. Attendees

- a. Board: Devon Myers, Janet Edberg, Mike Sagarian, Asha Masurekar, Hanjoo Kim
- b. Guests: Cynthia Smither, Tina Blum, Danny Levin, Deanne Durfee, Jo Berryman, Charles Berryman, Connie Gilmore, Lisa Brownfield, Jack Gunther, Greg Goeckner, Shirley Schumacher, Trang Tran, Jenny Boulanger, Stephan Boulanger, Zarik Mergerdichian, Annie Swanson, Steve Edberg, Nathan Fan, Jared Herzikoff-Cornell, Grace Kim, Jenny Kong, Laura Garnic, Chris Garnic, Bonnie Swink Mohr, Farah Chang, Regina Hsu, Jasmine Hale (attorney), Farah Nourmand (attorney)

2. Minutes

- a. The board will review the May minutes at the next meeting. It will be posted on the web site.
- b. A printout of the board meeting minutes and agendas are now posted at the bar area of the pool.
- c. The minutes will also be posted on the Mesa Facebook.

3. Maintenance

- a. Tree Trimming
 - i. The gardener was not in attendance. The brush clearance will be discussed at the next meeting.
 - ii. Options for less toxic weed killers will be reviewed at the next board meeting.
 - iii. The tree trimming request by Leslie Naples has been performed and completed.
- b. Playground Update
 - i. JE will get an estimate for the broken light part of one lamp post in Putting Green.
- c. Pool Update
 - i. MS will get an estimate for the painting of the eastside fence of the pool.
 - ii. JE fixed the broken lights at both men's and women's bathrooms.
 - iii. There have been multiple occurrences of trespassers at the pool. The Mesa residents are encouraged to call sheriff if any people are trespassers, but not to confront them.
 - iv. Replacing the pool key was not chosen as a solution to prevent trespassers. The board will discuss other options.
- d. Tennis Court
 - i. The board has confirmed that there have not been any commercial activities at the court.
 - ii. Please let the board know if any Mesa residents want to volunteer and manage a reservation system for the court.
- e. Fences of the north pathway to Putting Green renovation
 - i. The board will contact the adjacent homeowners and discuss plans to fix the broken wires of the fences on both sides.

4. Social Event

- a. The annual picnic will be Sunday, September 15th.

5. CC&R Update

- a. No update.

6. Renovation Requests

- a. A survey was performed for the areas of the renovations of Farah Chang, Regina Hsu, and Chris Garnic.
- b. The board met with Michael Stark who presented how his view would be decreased if Farah Chang's fence is erected.
- c. The board met with Michael Stark and Farah Chang, and was informed that the two have reached an agreement of a new fence plan by Farah Chang that does not decrease Michael Stark's view.
- d. Two attorneys from Adams/Stirling and 25 Mesa residents from 22 homes attended the board meeting. Many Mesa residents expressed their opinion on the three renovation requests.

7. Finances

- a. The board reviewed the June financial report.
- b. MS will contact Peter regarding the email that the board received on the reserve study.
- c. The approved HOA due increase was \$36, but only \$20 increase was announced by Peter. Peter will mail a correction letter to the residents.

8. Others

- a. To update the Mesa directory, AM will ask Peter if an information update paper could be included in the next HOA due letter.
- b. If any Mesa residents wish to add their information to the directory, then please send the board an e-mail or write information down on the wooden board post at the pool.

9. Next Meeting

- a. Monday, July 30 at the pool at 8pm.