

Starlight Mesa Homeowners Association

Board of Governor's Meeting

July 21, 2021

Minutes

1. Call to Order
2. Roll Call of Officers - Fred, Deanne, Claus, Nathan, Jonathan
3. Previous Minutes APPROVED
4. Security Video Camera project – will have Flock security company join next meeting
 - a. Sheriff Captain Todd Deeds attended meeting to discuss safety issues and share great statistics based off the year roll out of flock cameras in LC
 - b. Flock security already has system in wide use in La Canada-Flintridge.
 - c. Board will check with Sheriff's Dept for crime statistics in La Canada-Flintridge.
5. Maintenance:
 - a. Brush clearance ongoing. -- completed
 - b. Proposals for tennis court repair, or resurface are still being requested – major repairs still tbd, however the fence covers will be replaced by Peter
 - c. Repair of the concrete pathway leading to the upper Mesa, from the pool area, will be investigated – project will be discussed further after other urgent projects are completed
6. Security Fence project: --- will proceed to get areas surveyed before proceeding
 - a. Location of 3 gates discussed in detail.
 - b. Gates will not be physically connected to homeowner property, or structures.
 - c. ADA questions and specific locking mechanisms will be further investigated in detail.
 - d. Board requested to physically see examples of existing fencing and gates at other customer's locations.
 - e. Board will contact our lawyers for property line survey information.
 - f. Homeowners directly adjacent to fencing and gates will be requested to attend next Board meeting.
7. Miscellaneous Items
 - a. 225 Mariners View Lane - Remodel Request – need to see official drawings
 - b. 241 Starlane Dr – Tree Trimming request – issue needs to be between homeowners
 - c. Revision of pool reservation form -- Fred will revise with new requirements lifeguard when children are present, no inflatable slides, diving toy leading into pool, and liability waiver
 - d. Revisiting Pickleball discussion -- confirmed once again all board members agreed to not proceed
 - e. Eagle Scout Project -- Claus discussed possible locations
 - f. 5219 Starlight Mesa Ln – Solar Panel Install clarification -- will present to board and neighbors drawings of location
 - g. Inflatables and canopy in pool areas – will send reminder to neighbors to be respectful and mindful of each other.

Next meeting: August 25, 2021, at 6:00 PM.

