

Starlight Mesa Homeowners Association Hanjoo Kim
Board Meeting

July 30, 2019

Pool

8pm

Minutes

1. Attendees

- a. Board: Devon Myers, Janet Edberg, Mike Sagarian, Asha Masurekar, Hanjoo Kim
- b. Guests: Jose Toribio, Steve Edberg, Danny Levin, Michael Stark, Tina Blum, Regina Hsu, Laura Garnic

2. Minutes

- a. A printout of the board meeting minutes and agendas are posted on the board at the bar area of the pool.
- b. The minutes will also be posted on the Mesa Facebook.

3. Maintenance

- a. Gardening
 - i. JT said the palm trees require trimming.
 - ii. JT said vinegar-based weed killers are about 5 times more expensive than what he uses now. One resident said that use of Roundup should be ok if handled properly. The chemical would be ok if soaked into the ground for a few hours.
 - iii. Residents will be asked to make their own choice for their lawn; No weed killers at all, Roundup or a similar product, or a vinegar-based product. The board will provide a list of choices by the residents for JT to apply.
- 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. The painting of the eastside fence will not be done at this time.
 - ii. JE fixed the back gate.
 - iii. A longer tube to surround and cover the door knobs to prevent access without a key will be installed. One of the two door knobs will be replaced with one that gets locked from inside (Use of one locked door of the two doors is ok). The board approved of these if >\$500.
 - iv. Installation of a fake security camera was suggested by a resident.
 - v. Calling the sheriff is always recommend for trespassing.
 - vi. JE will contact Department of Public Health to find out our pool's maximum capacity.
 - vii. JE will replace the pool signages. The board approved if >\$200.
- d. Tennis Court
 - i. The board is asking for volunteers to establish and manage a reservation system.
- e. The fences of the north pathway to Putting Green renovation
 - i. MS will get an estimate for a restoration of the wooden fence. MS will also research a use of polyvinyl materials that matches the one in Children's Park.

4. Social Event

- a. The annual picnic will be Sunday, September 15th.
- b. The event will be paid for by the HOA. Mesa residents are asked to RSVP by September 1st.
- c. Food will be catered from Los Gringos. Two bounce houses and a snow cone vendor will be there.
- d. The board will ask for volunteers to prepare for the event.
- e. The board will invite the members of the sheriff station.

5. CC&R Update

- a. The filled questionnaire will be sent to our lawyers.
- b. The committee will try to complete the first phase this year.

6. Renovation Requests

- a. The renovation requests from Farah Chang, Regina Hsu, and Chris Garnic have been temporarily denied until a community vote on adopting an association's rules and regulations that will provide structures.
- b. At the recommendation of our attorneys, the board is going to propose some rules on which the community can vote. One rule will be, generally, that the board will consider fence move proposals while the CC&R are being revised provided that the immediate neighbor agrees and the proposal conforms with the community fence appearance requirements and another rule will be that no fence move proposals will be considered while the CC&Rs are being revised. The community can vote on which rule should be adopted. The third rule will be a penalty provision for fence moves that occur applications until after the community vote. The board will provide some of the various viewpoints on the fence placement issue at the time the board put the rules out to vote.
- c. The board will hold meetings with our lawyers to receive legal advices on the rules, the board will meet to review the rules, and the rules will be presented to all residents to review for at least 28 days before a vote.

7. Finances

- a. The July financial report will be reviewed at the next meeting.
- b. The letter announcing the approved HOA due increase by \$36 was sent to all residents.

8. Others

- a. Several residents sent updates of their contact information for the directory.
- b. A resident reported of a bent bar of the stairway. JT will check.

9. Next Meeting

- a. Conference call: Friday, August 9, 8pm. A phone number will be provided later.
- b. Regular meeting: Tuesday, August 27, 8pm at the pool.