

Starlight Mesa Homeowners Association
Board of Governors
Meeting Minutes

Date: August 25, 2021

1. Call to Order

- Roll Call Of Officers Present: Claus, Fred, Nathan, Jonathan, & Peter. Deanne not present.

2. Previous Minutes Approved

- Tennis courts / Fence Covers - New estimate for tennis court fence panels requested
- Security fencing project for pool area reviewed:
 - Peter to contact survey company and set up site-visit. Claus to attend visit.
 - Peter to check on possible other vendor for fencing.
 - Peter to continue requesting in-person review of other existing security fence installations.
- Fred to review restatement documents for next meeting.
- Deanne to take care of new plaques for park bench.
- Board needs formal plans for window replacement and home addition.
- Board approves solar panel plans for installation for 5219 Starlight Mesa Ln
- Flock project to be tabled until next Board meeting.
- Financial status reviewed.
 - One homeowner in significant arrears. To be discussed at next Board meeting.
- Dying plants on Starlight Crest, next to JPL fence to be removed and replaced with mulch for the foreseeable future.
- Next Board meeting scheduled for September 22, Wednesday, at 6:00 PM