

Starlight Mesa Homeowners Association Hanjoo Kim
Board Meeting

August 27, 2019

Pool

8pm

Minutes

1. Attendees

- a. Board: Devon Myers, Janet Edberg (not present), Mike Sagarian, Asha Masurekar, Hanjoo Kim
- b. Guests: Jose Toribio, Lisa Brownfield, Laura Garnic, Regina Hsu, Farah Chang

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 August minutes were approved.

3. Maintenance

- a. Gardening
 - i. JT submitted estimates for palm tree trimming and fall brush clearance. MS will review.
 - ii. Three residents requested a use of a vinegar-based product for their front lawn week killer.
- b. Parks Update
 - i. MS will get an estimate for the broken light part of one lamp post in Putting Green.
- c. Pool Update
 - i. MS will follow up on lengthening the tube for the doorknobs.
 - ii. Installation of a fake security camera was dropped. One resident suggested a sign that says the pool is under surveillance.
 - iii. JE contacted Department of Public Health and learned that the allowed pool capacity is one person per 20 square feet. Our pool is 1,551.75 square feet. The calculated maximum capacity of our pool is 77.
 - iv. JE will replace the signages that will include the phone numbers for Sheriff and a hospital.
- d. Tennis Court
 - i. There have not been any volunteers for a reservation system. No system will be placed at this time.
- e. The fences of the north pathway to Putting Green renovation
 - i. The estimate for a polyvinyl fence was \$1,400. The estimate for a wood and a wire (current materials) fence was \$1,600. Lisa Brownfield, one of the two immediate neighbors of the pathway, preferred the wood and wire fence. She will contact the other neighbor.

4. Social Event

- a. The annual picnic will be Sunday, September 15th from 4pm to 7pm.
- b. The event will be paid for by the HOA. Mesa residents are asked to RSVP by September 1st. The board will send an evite.

- c. MS will contact Los Gringos for food and a vendor for bounce houses. A snow cone vendor will be there for one hour (\$200) for 65 servings.
- 5. CC&R Update**
- a. Upon receiving the response from our lawyers about the filled questionnaire, the committee will review.
 - b. Regina Hsu said the board should not make changes on home owners' Common Maintenance Areas such as creating an easement. She also said the board should not build walking pathways home owners' Common Maintenance Areas.
- 6. Renovation Requests**
- a. The board will review and present the legal advice that our lawyers will provide to the board soon.
 - b. Lisa Brownfield said the location of the pathway next to her home and the described location of the pathway on the tract map are different. She also said that the location of the current HOA sign next to her home is incorrect.
 - c. Farah Chang said that her posted sign is by the Civil Code, and the board may not ask to remove it.
 - d. Farah Chang requested to build 6 feet wooden fences on both sides, replacing the existing lower fences. The board will review this request at an executive session.
- 7. Finances**
- a. The July financial report will be reviewed at an executive session.
- 8. Others**
- a. Laura Garnic asked for a removal of the pictures of her home from the Mesa Facebook. She said targeting her home is inappropriate. The board will contact the Facebook administrator.
 - b. AM noticed a puddle with many insects in front of a home on Starlight Crest. She will contact the San Gabriel Vector Control.
 - c. Two residents requested for pool keys. MS will follow up. There will be \$5 charge for each pool key replacement.
 - d. AM has submitted her resignation to be effective on September 15th.
 - e. DM has submitted her resignation to be effective on October 15th.
- 9. Next Meeting**
- a. Executive session: TBD
 - b. Regular meeting: Tuesday, October 15, 8pm at TBD.