

President's Report – Addendum to Homeowner's Annual Meeting Minutes

(Bibiana Law -Interim President since 5/1/20)

1. Board Member Resignation - Janita Zimmerman's term as President ended 4/30/20, leaving a vacant position filled by the election on 6/23/2020 by Chad Malnar, who is elected for 3 years as a HOA director. Board positions (President, Vice-President, Treasurer, Secretary, and Member at Large) will be determined at the next meeting.

2. Board Meetings – Plans are to continue with virtual Zoom meetings due to Covid-19 until further notice.

3. Recent Activities – A newsletter was sent out detailing the recent activities since March 2020, with a summary of in-lieu votes, and detailed information regarding Platinum's policies for penalties, fines, late quarterly assessments and fees associated with accounts turned over to collections. This newsletter is posted at www.starvalleyestates.org under the SVEHOA Meeting Minutes & Newsletters tab.

4. Summary of HOA Infractions since 1 January:

Star Valley Estates	
Date Range: 1/1/2020 - 7/1/2020	
Sub Categorie	count
Landscaping	242
Garbage	16
Maintenance	0
Architectural Control	19
Parking	89
Nuisance	0
Miscellaneous	67
Nuisances	0

Treasurer's Report – Addendum to Homeowner's Annual Meeting Minutes
(Dan Pritchard, SVEHOA Treasurer)

Star Valley Estates Homeowners Association					
Balance Sheet					
					5/31/20
ASSETS					
	Current Asssets				
		Checking/Savings			
			US Bank Operating		\$ 10,563.44
		Total Checking/Savings			\$ 10,563.44
		Accounts Receivable			
			1200 -Accounts Receivable		\$ 3,425.92
		Total Accounts Receivable			\$ 3,425.92
		Other Current Assets			
			12000 - Undeposited Funds		\$ 106.00
		Total Other Current Assetts			\$ 106.00
		Total Current Assets			\$ 14,095.36

Customer Balance Summary for Assessments		
Past Due	500 +	\$ 4,356.15
	500 less	\$ 350.95
	100 less	\$ 828.07
Bal Past Due		\$ 5,535.17
Paid in Advance (PIA)		
	100 +	\$ 422.19
	100 -	\$ 1,742.25
Bal PIA		\$ 1,742.25

2020 Approved Association Budget (Next Page)

Star Valley Estates HOA
2020 APPROVED BUDGET- NO Increase

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
INCOME													
Assessments	\$ 3,874.00	\$ -	\$ -	\$ 3,874.00	\$ -	\$ -	\$ 3,874.00	\$ -	\$ -	\$ 3,874.00	\$ -	\$ -	\$ 15,496.00
Total Income	\$ 3,874.00	\$ -	\$ -	\$ 3,874.00	\$ -	\$ -	\$ 3,874.00	\$ -	\$ -	\$ 3,874.00	\$ -	\$ -	\$ 15,496.00
EXPENSES													
MAINTENANCE													
6020 Landscape Service	\$ -	\$ -	\$ -	\$ 150.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150.00	\$ -	\$ -	\$ 300.00
6030 Other Services	\$ 100.00	\$ -	\$ -	\$ 100.00	\$ -	\$ -	\$ 100.00	\$ -	\$ -	\$ 100.00	\$ -	\$ -	\$ 400.00
Total Maint	\$ 100.00	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ 100.00	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ 700.00
ADMINISTRATION													
6610 Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,400.00	\$ -	\$ -	\$ -	\$ -	\$ 2,400.00
6620 Management	\$ 721.00	\$ 721.00	\$ 721.00	\$ 721.00	\$ 721.00	\$ 721.00	\$ 721.00	\$ 721.00	\$ 721.00	\$ 721.00	\$ 721.00	\$ 721.00	\$ 8,652.00
6630 Permits/Fees/Taxes		\$ -	\$ 50.00	\$ -	\$ -	\$ 15.00	\$ -	\$ -	\$ -	\$ 10.00	\$ -	\$ -	\$ 75.00
6640 Postage/Printing/Supplies	\$ 200.00	\$ 300.00	\$ 200.00	\$ 600.00	\$ 230.00	\$ 40.00	\$ 160.00	\$ 80.00	\$ 250.00	\$ 217.00	\$ 100.00	\$ 200.00	\$ 2,577.00
6680 Annual Meetings	\$ -	\$ -	\$ -	\$ 50.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00
6660 Legal/Accounting	\$ 600.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 2,250.00
Total Admin	\$ 1,521.00	\$ 1,171.00	\$ 1,121.00	\$ 1,521.00	\$ 1,101.00	\$ 926.00	\$ 1,031.00	\$ 3,351.00	\$ 1,121.00	\$ 1,098.00	\$ 971.00	\$ 1,071.00	\$ 16,004.00
TOTAL OPERATING EXPENSE	\$ 1,621.00	\$ 1,171.00	\$ 1,121.00	\$ 1,771.00	\$ 1,101.00	\$ 926.00	\$ 1,131.00	\$ 3,351.00	\$ 1,121.00	\$ 1,348.00	\$ 971.00	\$ 1,071.00	\$ 16,704.00
EROE													\$ (1,208.00)

ASSUMPTIONS

Assessment collected quarterly at \$26
Assessments collected on 149 lots

Secretary's Report - Addendum to Homeowner's Annual Meeting Minutes
("Ozzie" Nelson, SVEHOA Secretary)

2019 HOA Meetings (Mission Branch Library unless otherwise specified):

6 Apr 2019

Election/selection of new board members:

Janita Zimmerman (President)

Bibiana Law (Vice President)

Dan Pritchard (Treasurer)

Russell Fix (Secretary)

Nathan Grove (Member at Large)

Dan Pritchard (ACC Chair)

Bonnie Dukes, Ed Hernandez, Nathan Grove (ACC Members)

Committee Report (Paint Audit Report)

Web Site Updates (Dan Pritchard)

Rules and Regulations Update (O. Nelson, M. Borom, B. Dukes)

14 Sept 2019

No Report Submitted (Secretary: Russell Fix)

December 2019

No Report Submitted (No HOA Secretary)

2020 HOA Meetings

18 January 2020

Russell Fix, Board Secretary resigned effective 9 Dec 2019

Homeowner Tony Moreno volunteered to serve on the board

Motion: To accept Tony Moreno as a new SVHOA board member and to serve as a Member-at-Large; "Ozzie" Nelson will assume the responsibilities as the Board Secretary. Vote: Unanimous approval.

Nominating Committee Report (D. Pritchard, M. Borom)

Paint Committee Update

Motion: For the paint committee to develop a set of specific standards to follow when citing homeowners during the next paint audit. The standards will be presented to the board for review and approval at the April HOA meeting. Vote: Unanimous approval.

New Business

Review Annual Member Meeting Requirements

Motion: The ballot is to be identical to the previous ballot used during last year's election of directors. In addition, candidate biographies need to be sent to Platinum no later than 28 February. Vote: Unanimous approval.

Set annual member's meeting location, date and time

Motion: The Annual Member's Meeting will be scheduled for Tuesday, 24 March 2020 at the Mount Zion Lutheran Church, 4520 W. Ajo Way (with Thursday, 26 March 2020 serving as an alternate date. The meeting will begin at 6:00 PM. Vote: Unanimous approval.

ID/approve meeting funds (donation amount)

Motion: As in past annual member meetings held at the Mt Zion Lutheran Church a donation in the amount of \$50 is authorized to be made for use of their facilities. Vote: Unanimous approval.