

Star Valley Estates Homeowners Association

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2020 Annual Meeting of the Members

Zoom Meeting (Recorded)

June 23, 2020

6:00 p.m.

APPROVED Annual Meeting Minutes

The Annual Meeting of the Members for the Star Valley Estates Homeowners Association was held on Wednesday, June 23, 2020, at 6:00 via a Zoom Meeting. Due to the current COVID-19 pandemic, this membership was unable to hold an in-person meeting so this year's meeting was held via Zoom, homeowners were allowed to log on via ZOOM or call into the meeting as well.

I. Call to Order

The Meeting was called to order at 6:06 PM

II. Verification of Quorum (Via absentee ballot only)

39 ballots were received either by mail or dropped off at Platinum Management's office.

III. Homeowner Forum

Amanda Eubank with Platinum Management shared a note from a homeowner who wished to remain anonymous. The letter asked the board to consider enforcing violations to homeowners who parking their vehicles on the dirt and side yards of their lots.

His letter also addressed noise ordinance for loud music after 10:30 PM. Lastly, the homeowner asked the board to consider having Cherrytree Place's road fixed and repaired. *(A board member on the call did mention the streets are not owned by the association, that would be the city or county's responsibility to have the roads fixed, and also if there are homeowners who are having loud music playing after 10:30 PM they recommend that homeowner report the noise ordinance violation to the local authorities)*

A homeowner who identified himself as Jim, joined the meeting after the committee reports were given, he asked the members to give an update on what was mentioned during that discussion. This homeowner also asked that a full financial report and ACC report be given to all homeowners of what has taken place during the last year when the annual meeting notification is sent out. *(A Board member did mention that all financial reports and ACC updates are in the meeting minutes of the previously held meetings are available for all homeowners to review and are posted on the community's website. If there are any other reports*

the homeowners would like to see they can contact Platinum Management.)

IV. Annual Officer/Committee Reports

Dan – ACC Chairman, gave an update on the ACC Committee, there are 3 current ARF requests currently pending approval at this time and under review. Nathan Groves, informed the ACC Chairman, that as of today's date he was resigning his position on the committee of the ACC.

Ozzie- Paint Committee Chairman- No actions have been taken by the paint committee since the departure of the Janita Zimmerman in April. The committee will be addressed at the next Board of Directors meeting.

Acting President, Bibiana Law, read out loud the May 2020 Newsletter sent out to all homeowners regarding the actions of the Board.

V. Opening and Counting of the Ballots

Tony Moreno, SVE Board Member, and Amanda Eubank, Platinum Management at 3:15 PM on June 23, 2020, Zoom recorded the opening of the ballots. The Video was shared for all on the call.
39 Ballots were received, 38 counted, 1 was void (not returned in a green envelope)

VI. Election Results

2019 Meeting Minutes – 32 For, 3 Against. The 2019 Meeting Minutes were approved

Bonnie Dukes – received 17 votes, Chad Malnar – received 21 Votes

Chad Malnar was elected to the Board of Directors

VII. Adjournment

The meeting was adjourned at 6:54 PM.

Respectfully submitted by,

Amanda Eubank
Association Manager
For Star Valley Estates Homeowners Association