

**STAR VALLEY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
14 APRIL 2022**

DATE: April 14, 2022

TIME: 6:00 PM

LOCATION: Via Zoom Teleconferencing, Hosted by Platinum Management. Inc.

BOARD OF DIRECTORS ROLL CALL:

Present:

Ozzie Nelson-President
Ray Marquez-Vice President
Bonnie Dukes-Director at Large
Dan Pritchard-Treasurer
Bibiana Law-Secretary

QUORUM: Quorum was met with the roll call and five (5) Directors present.

The Meeting was called to order at 6:05 pm.

1. Community Input:

- Ozzie Nelson inquired about why 2 homeowners Tony Moreno and Jim Williamson left as directors, as he stated the community was owed a reason. Dan replied Tony Moreno left for personal reasons, and Jimmie left due to conflict with Dan and Platinum. Jim commented he gave a letter of resignation and did not receive any feedback from Platinum or otherwise.
- Jim Williamson commented on 1) the SVEHOA website, that it was more restrictive and required a log in, 2) asked if the board would send out a copy of the budget passed in December 2021, and 3) asked if inspections are being done and adhered to, if not, do away with inspections and save the funds to offset inflation. Amanda at Platinum will be contacted to inquire about the website as website is now on Go Daddy which should be better than previous host, but log in still needs to be removed. Spencer at Platinum is in charge of the website, but works part-time so takes longer.

2. Officer's Positions:

A) President's position – Dan nominated Bonnie, Bonnie declined.

Motion: Bonnie nominated Ozzie, Ray seconded.

Vote: Three in Favor, one abstained from vote, motion passed. Ozzie will serve as President this year.

B) Vice-President's position – Ozzie nominated Bonnie. No second. Ozzie nominated Dan. Dan declined. Dan nominated Bibiana. No second. Ray volunteered.

Motion: Ozzie nominated Ray, Bibiana second.

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Vote: Three in Favor, one abstention. Motion passed. Ray will serve as VP this year.

C) Secretary position

Motion: Ozzie nominated Bibiana. Dan seconded.

Vote: All in Favor, motion passed. Bibiana will serve as Secretary this year.

D) Treasurer's position

Motion: Ozzie nominated Dan. Bibiana seconded.

Vote: All in Favor, motion passed. Dan will serve as Treasurer this year.

E) Member-at-Large's position

Motion: Ozzie nominated Bonnie. Ray seconded.

Vote: All in Favor, motion passed. Bonnie will serve as Member-at-Large this year.

3. ACC Report

Dan gave an update that 7 ARF requests were approved (5 solar panels, 1 carport, and 1 garage door). ACC report is attached to these minutes.

4. Treasurer's Report

Dan went over the budget (see Excel attached to these minutes) and collections, as there is another one in foreclosure. Ozzie asked about collections, and Dan explained regarding the executive meeting in July 2021 that passed a policy that Platinum would send notices to accounts owing over \$100 (late fees included) regarding collections if not paid or financial arrangements made within 30 days. However, there was a discussion and motion (see Feb 3, 2022 minutes) passed by Jim Williamson that the board has the authority to put the homeowner's account into collections when they get more than 4 quarters behind (over \$100 but in assessments only), with a warning letter first requesting payment or financial arrangements within 30 days, and for this policy to be added to the rules and regulations.

5. ACC Committee

Currently consists of Dan Pritchard as chair, and Bonnie Dukes and Ray Perry as members.

Motion: Ozzie makes a motion to keep the current ACC committee. Ray seconded.

Vote: All in Favor, motion passed. Dan remains and agrees to be the ACC chair, and Bonnie Dukes and Ray Perry are members of the committee.

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Next Zoom meeting planned to be on Thursday, Sept 15, 2022 at 6 pm.

6. Meeting Adjourn. *Meeting adjourned at 7:03 PM.*

Motion: Dan makes a motion to adjourn the meeting. Motion is seconded by Ozzie.

Vote: All approved, meeting adjourned.