

Stardust Hills Owner's Association, Inc.

Monthly Meeting – April 2022

Call Meeting to order: David Fish

Meeting Date: 04/04/22

Pledge of Allegiance: David Fish

Meeting Time: 7PM

Roll Call: David Fish, John Bailey, Kay Soots, Roy Lotz, Scot Wahl, Richard Turner

Declaration of Quorum: Approved by President David Fish

Review and vote on minutes of the February meeting. Motion to approve by John Bailey, 2nd Scott Wahl

Review and vote on minutes of the March meeting. Motion to approve by John Bailey, 2nd Scott Wahl

Review and vote on acceptance of financial reports for proceeding month.

Motion to approve by John Bailey, 2nd Roy Lotz

Activities: Kay Soots discussed upcoming Easter egg hunt & party event. Activities committee members in audience acknowledged. Ages 0-12 years old split into age groups. Danielle Reich & Sheri Wahl acknowledged for their help on the Activities committee.

Clubhouse Maintenance: David discussed meeting with someone to run wire & hook up a permanent speaker system in the clubhouse for everyone to be able to hear meetings better.

David also discussed that we had hired someone to clean the clubhouse which had ONLY been done 2 times in a 45-day period so have offered that position to Sheri Wahl.

Grounds: David discussed we are needing people for the pool & mowing positions & that he had laid some applications out for people to take & fill out & bring to the office or Board. David also discussed the urgency in getting these positions filled as quickly since both items need fill quickly.

John Bailey called out to people in the crowd that had reached out to him to come visit with him at the end of the meeting. David was asked & advised that technically there are no requirements by the State for lifeguards but, that last year, we had paid for the pool attendants to take CPR & other training & would probably do the same this year.

David advised we was intending on having the same basic setup on the pool & mowing as we did last year with the pool coordinator setting schedules for other pool attendants.

David & Don Gedert discussed that of the 51 acres owned by the Association, only approx 29 acres are able to be mowed.

Lakes: David was asked Beaver guard was going to be put back on the Standpipe for Moon lake once the pipe height has been determined to be correct. David also discussed the gravel area advised along the road for Moon lake would also be surrounded by concrete barriers making hard for anyone to drive on the ground back to Moon lake.

Scot Wahl discussed Jamar excavating had been contracted to use Mastek & seal the leaking standpipe by the contractor that had installed it. Scot also discussed that the dam would be reseeded once the weather was right & they would be cutting 3" at a time till they have the standpipe at the correct level.

The audience discussed concerns about the water level, reseeding of the Dam, loss of fish & their habitat due to dam problems, need for signs warning no swimming or Ice fishing, grass being mowed into the lakes & looking bad.

Kay Soots advised that she had seen NO dead fish on the banks & that as soon as the lake was refilled, she seen much activity from fish in the Lake as if they were feeding.

Don Gedert also discussed that the real purpose for the lakes originally was for Storm Water Flood control & that in his opinion, the standpipe was still approx 6" too high to protect the spillway.

Scot Wahl explained that the contractor used a laser & approximated the height for the standpipes based on water marks from docks nearby.

David discussed we had received a letter from someone that they were concerned over debris that was left in the lake & David advised that that debris had been removed. David also discussed that we had not dredged the east end of the lake due to expense & if we dredged the lake, we risk damaging it because of an existing low rock bed on the east side of moon lake.

Legal: David advised we had a court case from 2017 pay up in full giving us an injection of revenue from it.

Violations: Nothing to add for this month.

Special Projects:

New Business: David announced that just before the meeting today that Natasha Franklin had Resigned her position as Secretary due to personal issues requiring too much of her time to continue her duties.

David then called out to anyone in the audience that was interested in filling the spot till the next election in approx 6 months to raise their hands. Daniele Reich & Cheyanna Stapp raised their hands & was then asked to stand up & tell the audience a little about themselves which they did.

Roy Lotz made a motion that the Board table filling the Secretary spot, John Bailey 2nd, all board members agreed.

Additional Items: David discussed that we had received 3 requests for improvements last month & for the first time, Solar panels improvements.

Comments from the audience: (Please limit to 5 minutes)

Some thought the speed limits be lowered to 20 MPH & someone from the Board should go represent the community. David pointed out that every month at least 2 members are at the board meeting.

David also pointed out that Town Marshall (Steve Hibler) had told him they could lower to 25 but, he did not feel that would slow the offenders down. At a prior Board meeting, Marshall Hibler did advise David that he had been writing tickets in here to offenders.

Others did not want any further speed restrictions as in speed bumps or stop signs.

Others pointed out that in the last 35 years, no one had ever been hit in Stardust & changing the speed limit should not be a priority.

The Town's Stormwater committee is nonexistent & the Town is not doing anything with the \$250,000.00 they already have in the bank to correct flooding issues. David advised he would bring it up at the Town meeting.

Smell of raw sewage by Old Rocking Chair, did not know from where exactly. David advised him to please call him he smells it again to let us know so we could try & see where it's coming from.

Asked about Bingo, David announced that Bingo was off the table till further notice due to lack of having 4 volunteers willing donate a dedicated amount of time to it, also, it is awfully expensive to start up properly due to new Gambling Laws.

Stray cats & dogs running lose tearing up stuff & peeing on things. Laws regarding stray animals & other options was discussed. David said he would bring up at the next Town meeting.

Are the Dues going up, David advised no but, if we had to outsource these things, it could have ended up with dues going up?

Asked about what common areas we have to mow. Don Gedert explained.

Asked about having a Neighborhood watch group started. A simple call to the police would be better. Also, we have cameras to help.

John Bailey thanked everyone for attending.

Why did the Board hire someone for the Flower Beds up front, David explained.

Adjourned at: 08:13pm

Next meeting will be: 05-02-2022

Minutes Prepared by: Richard Turner

David Fish - president@stardusthills.org

John Bailey - vice_president@stardusthills.org

Resigned - secretary@stardusthills.org

Kay Soots - treasurer@stardusthills.org

Roy Lotz - director_1@stardusthills.org

Scot Wahl - director_2@stardusthills.org

Richard Turner - director_3@stardusthills.org