

**Stardust Hills Owner's Association, Inc.**  
**Monthly Meeting – Minutes for 12-19-2022**  
**(Meeting held 12-19-2022, postponed from 12-5-2022 due to illness)**

**Call Meeting to order:** David Fish

**Meeting Date:** 12-19-2022

**Pledge of Allegiance:**

**Meeting Time:** 7:00PM

**Roll Call:**  David Fish, President    Kay Soots, Treasurer    Danielle Reich, Secretary  
 Richard Turner    Scott Wahl    Charles Turner

**Absent:** John Bailey, Vice President due to illness

**Declaration of Quorum:** David Fish declared Quorum

**Special Presentation:** Gleaners Food Bank and Purposed Cloverdale Food Pantry

**Presenters:** Susie Miller for Cloverdale Food Pantry project

Sloan Shockley: Local Service Manager, Gleaners Food Bank

Exploration of possible available space for a food bank accessible to the Cloverdale and surrounding communities. Noted that the mobile food bank that Gleaners provides services over 300 households when they are set up at the CBarC facility.

**Minutes from meeting on 11-7-2022 reviewed.** Motion to accept as written Scott Wahl, seconded Richard Turner, approved unanimously.

**Financial reports for November reviewed.** Motion to accept as written Kay Soots, seconded Richard Turner, approved unanimously.

**2023 Budget Proposal reviewed.** Motion to accept as written, Richard Turner, seconded Scott Wahl, approved unanimously.

**Committee Reports**

**Activities:** Christmas Party report from Sherri Wahl, **activities committee:** 13 children had signed up, 5 did not attend due to illness. Sherri Wahl took their gifts and delivered to their homes. Thank you to Santa and Mrs. Claus, the committee and Sherri Wahl for all the hard work and decorations

**Website:** Richard Turner provided brief update on the Stardust Hills Website. It should be up by end of January or early February. Should provide improved communication and increased communication as well as providing online payment options for members. This will also save money for the members related future mailings.

**Legal:** David Fish reported: 21 open balance issues have been sent to the attorney, 4 Proceeding Supplemental cases on Dec. 14<sup>th</sup>

**Structural:** Don Gedert, present, had questioned the water repair results and if that had decreased the water bill appropriately. Statement provided to him for historical comparison.

**Violations:** Charles Turner, **Violations Committee reported:** 96 total violations sent out 11/22/2022

35 have been resolved, 61 are in non-compliance and will be fined for first non-compliance 26 new violations to be sent out in the month of December. Mold issue on siding to be addressed in the spring. Boats without trailers should not be stored in driveways, should be relocated or place in storage locations. Carports are not to be utilized as storage spaces and must be cleaned up. Don Gedert provided some history on carport issue that the board will investigate further. Discussion on violations regarding IPI properties was presented by Don Gedert. He stated that he is working to address the properties in violation. He stated that on or before the next monthly meeting (Feb. 6<sup>th</sup>) that he will be providing the board with drawings for a room addition and plan for lot 219. Lot 166 does have a dumpster in place and the demolition process is underway.

**New Business: CD management was discussed due to current balance in SHOA account. Scott Wahl motioned to take \$6,000 out of 15/6month Certificate to be moved to the SHOA checking account with the board reevaluating in the August 2023 monthly meeting to repay this certificate. Richard Turner seconded the motion, the board unanimously approved.**

**Additional Items: Office Hours for the holidays: Closed Friday Dec. 23<sup>rd</sup>, Dec. 26<sup>th</sup>, Dec 30<sup>th</sup>**

**Richard Turner motioned to adjourn the meeting, Scott Wahl seconded, board unanimously approved.**

**Adjourned at: 8:17pm**

**Next meeting will be: Feb 6 NO JANUARY MEETING\_\_\_\_\_.**