

# **Stardust Hills Owner's Association, Inc.**

## **Monthly Meeting Minutes for 03-06-2023**

**Call Meeting to order:** David Fish

**Meeting Date:** 03-06-2023

**Pledge of Allegiance:** David Fish

**Meeting Time:** 7PM

**Roll Call:** X David Fish, President      X John Bailey, Vice-Pres.      X Kay Soots, Treasurer  
X Danielle Reich, Secretary      X Scott Wahl

**Declaration of Quorum:** David Fish

**Reviewed minutes of the February Monthly Meeting: Motion to accept John Bailey, Seconded Scott Wahl, approved unanimously**

**Reviewed financial report for February: Motion to accept Scott Wahl, Seconded John Bailey, approved unanimously**

### **Committee Reports**

**Activities:** Easter Egg hunt to be moved to April 1<sup>st</sup>, at the Clubhouse area from 2pm to 4pm.

**Clubhouse Maintenance:** Kitchen smoke detector replaced on 2-20-23

**Lakes:** No lake treatments this year.

**Legal:** David Fish reported on the following legal issues.

Three court hearings in February:

Case 1: individual moved to Mississippi and legally pursuing.

Case 2: Court arranged agreement with individual.

Case 3: Bench Warrant has been issued, then new court date was issued. Details pending

2 additional legal situations with hearings in March

Past due for Prior year amounts collected by legal activity by our attorney since late August = \$6844.02.

Late fees collected in this same timeframe = \$4261.58

**Pool:** Discharge system to be installed within the next 30 to 45 days

### **Old Business:**

- Food Bank decision: The board met with Food Bank representatives. The board posed questions of concerns and received answers from the representatives. These answers determined that it is not a good fit to host the food bank here at Stardust Hills. The Food Bank is no longer a topic for Stardust Hills.
- Website is now active with online payment available.

**New Business:** 2 Board Seats have opened and two individuals at the meeting were interested. They are Becky Flinchum and Barbara Jay. The board will be meeting with them to conduct interviews.

**Special Projects:** The ccrtc.com email has been upgraded office email to Outlook. This will allow greater ability for the board to communicate efficiently via email to its members.

### **Additional Items:**

Cloverdale Homeschooling discussion brought up by a member and friend. The board requested that these representatives put together a written proposal to present at a possible special meeting for the members to discuss and a potential membership vote.

Legal questions were brought up from the membership in attendance. David Fish explained the process of utilizing an attorney for collection of past due dues payments. He reviewed the only approved payment plan. Attorney fees are being assessed and recovered as outlined by the SHOA Bylaws.

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

**Adjourned at:** 7:28pm

**Next meeting will be:** April 3<sup>rd</sup> at 7:00pm.