

Stardust Hills Owners' Association, Inc.

Monthly Meeting Minutes for August 7, 2023

Per Section IV Members, 4. Regular Meetings, and Subsection a. Frequency of the Stardust Homeowners' Association Bylaws . . . "Subjects or issues which Members of Associate Members wish the Board to consider must be presented to the Association Office. The Office Administrator will notify the Board of said request. The Board requires a 15-day notice for consideration of subjects or issues to be placed on the agenda."

Public comments will be heard after the Board meeting and will be limited to 5 minutes. If the speaker cannot conduct themselves in a courteous, calm, and respectful manner, their speaking time will immediately be terminated, and they will be asked to leave the building.

Call Meeting to order: 7:05pm

Meeting Date: 08/07/2023

Pledge of Allegiance: David Fish, President

Moment of Silence

Roll Call: Becky Flinchum called roll: David Fish, President Kay Soots, Treasurer
 Danielle Reich Barb Jay Scott Wahl Becky Flinchum

ABSENT: John Bailey, Vice President

Declaration of Quorum: David Fish, President

Minutes from July meeting reviewed. Motion to approve: Barb Jay, Seconded Kay Soots, approved unanimously.

Financial reports from July reviewed. Motion to approve: Barb Jay, Seconded Scott Wahl, approved unanimously.

Committee Reports on the following:

- **Activities:** David Fish reported on the 4th of July cookout and fireworks. There was a good turn out for the cookout, no hot dogs or water were left over, all was consumed. There were some compliments received and a request to have them again next year.
- **Clubhouse Maintenance:** Nothing to report.
- **Grounds:** Nothing to report.
- **Lakes:** Nothing to report.
- **Legal:** Nothing to report.
- **Pool:** Nothing to report.
- **Social Media:** David Fish read the following statement regarding social media: The Board invites and encourages all Members to attend the monthly meetings instead of engaging in negative and accusatory communication on social media. Come be a part of the solution!
- **Structural:** Nothing to report
- **Violations:** Becky Flinchum reported that in June there were 100 violations sent out with 22 closed. There were 39 additional violations sent out in July with a total of 38 closed overall. She

stated that there are no new violations out at this time to allow for people to clean up any storm damage.

- **Old Business: None**
- **New Business: Barb Jay did raise a question to the Board President for clarification regarding the information printed at the top of the agenda for the Board and the members present. David Fish responded, if you have a new topic other than what is talked about on a regular basis, the Bylaws state, a required 15-day notice is for the Board to prepare, and the Board has the right to decide if that item is something to go on the agenda. The past few meetings have been difficult, and this will help the Board be more prepared for membership.**
- **Special Projects: None**
- **Additional Items: David Fish reported that Danielle Reich is remaining on the Board through her term that ends at the election. Kris Rogers will continue to take minutes for all meetings until the after the elections and the Board decides roles.**

Comments from the Homeowners Members:

Jeff Pfaff- 294 Bubble Loo, had a question regarding the violation that he talked to Becky about it. David questioned Jeff if he did not receive resolution of the issue in talking to Becky? Jeff stated that he did. He continued regarding the violation issue. David Fish referred him to the Bylaws. David expressed

David encouraged members who receive violations to reach out to the violations committee for clarification and understanding. If a resolution is not reached, then call the office and the office will share your information with another Board member to speak to.

Another member raised a question of clarification regarding the notice of 15 days required for members to bring issues to the Board. The clarification from David Fish is that these are larger issues that need addressing and to be added to the agenda.

Another member brought up the issue regarding the cat problem in the community. Marshall Adam in attendance, provided some clarification and information regarding this issue. He stated that all cats and dogs are to be registered with the town, if not, this is an ordinance violation. Marshall Adam is going to talk to Animal Control and look into the town requirements to register cats.

A member addressed an issue regarding a member who is not cleaning up after their dog. Becky Flinchum with violations acknowledged this.

Becky Flinchum reported that according to the Bylaws, all pets are to remain on their owner's property. If members are able to get pictures of feral cats being fed by members, the violation committee will be able to send warnings as appropriate.

Kay Geddert questioned the pool closing date and if any changes in hours are happening with school going into session. David Fish reported that Labor Day is the closing date for the pool. Hours will remain the same but will be examined as school starts.

Don Geddert approached the Board and presented Corporate Warranty Deeds for Moon Lake, Neptune Lake and Mercury Lake.

A motion to adjourn the meeting was made by Barb Jay, Scott Wahl seconded the motion.

Meeting adjourned at 7:29

Next meeting will be on: September ?