

December Monthly Meeting Minutes

Per Section IV Members, 4. Regular Meetings, and Subsection a. Frequency of the Stardust Homeowners' Association Bylaws . . . "Subjects or issues which Members or 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: Barb Jay

Meeting Date: 12/04/2023

Pledge of Allegiance: Barb Jay

Meeting Time: 7:00 p.m.

Kris Rogers read the above statement in red for all attendees of the meeting.

Becky Flinchum: Roll Call: Barb Jay, President Kay Soots, Treasurer
 Becky Flinchum, Secretary Scott Wahl, Director Angela Ward, Director

Declaration of Quorum: Barb Jay declared quorum.

Reviewed minutes of the November Monthly Meeting. Scott Wahl motioned to approve the minutes; Becky Flinchum seconded; minutes were approved.

Financial report was reviewed from November Monthly Meeting. Kay Soots motioned to approve the financial report. Scott Wahl seconded; financial report was approved.

Committee Reports on the following:

- **Activities:** Becky Flinchum reported on meet and greet with Santa. The event was successful. 23 children came for pictures and treats. Pictures will be posted to social media and the website. Next year's suggestion is for the Grinch to visit.

Old Business:

- **Clubhouse Maintenance:** Nothing to report.
- **Grounds:** Nothing to report.
- **Lakes:** Nothing to report.
- **Legal:** Nothing to report.
- **Pool:** Scott Wahl reported that the pool will need a lot of repairs. The bottom will need to be sand blasted, the sides where the seals are located will need to be stripped and then all will need to be prepped, primed, and sealed. This work is planned for April as this will need to happen with warm and dry weather.
- **Social Media:** Kris Rogers shared a reminder to feel free to go to our website at stardusthills.org for calendar updates, and other resources. Working to get more active on Facebook and Next Door posts of reminders of upcoming events and community notes (i.e., the bicycle that has been left at the bike rack by the playground). Please contact the office if you are the owner.
- **Structural:** Nothing to report
- **Violations:** Nothing to report

- **Board Member openings:** Barb Jay reported that there are two positions open on the Board. Please submit a current resume if interested to the SHOA Office by 12/29/2023.

New Business:

- Barb Jay referred members to the 2024 Budget- provided as a handout at the front table of the meeting.
- Annual Dues will increase to \$280.00, and an explanation of the increase was presented as a handout.

Comments and question from the Members or Associate Members:

Don Gedert questioned the amount of the increase and stated he would be checking into the amount of increase with his attorney.

No other questions were noted by the members.

Scott Wahl motioned to adjourn the meeting. Becky Flinchum, seconded. Motioned passed.

Meeting Adjourned at: 7:12 pm

Next meeting will be on: January 8, 2024, at 7:00 PM

Balance as of 1/8/2024 \$ 4,475.55 KR
 Stardust Hills Owners Association, Inc.

1/8/2024 4:37 PM

Register: 010020 · FNB - Checking account new 2012

From 12/01/2023 through 12/31/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
12/01/2023			1499 · Undeposited Fu...	Deposit		131.00	3,367.67
12/01/2023	13860	Rogers, Kristen B	-split-		419.23		2,948.44
12/01/2023	13861	Voelker, Mark T	-split-		5.97		2,942.47
12/01/2023	13862	Wahl (maintenance), ...	-split-		133.71		2,808.76
12/01/2023	13866	Wahl, Sherri L	-split-		68.38		2,740.38
12/05/2023			010025 · Everwise (wa...	Deposit		5,333.65	8,074.03
12/08/2023	13867	Taylor's Hometown ...	2000 · Accounts Payable	Nov. 2023 Stat...	530.97		7,543.06
12/08/2023	13868	Endeavor Communic...	2000 · Accounts Payable	1062400	129.67		7,413.39
12/08/2023	13869	Erie Insurance	2000 · Accounts Payable	Property and ...	1,736.25		5,677.14
12/11/2023	13870	Duke Energy	2000 · Accounts Payable	0570-2772-01-1	544.70		5,132.44
12/11/2023	2020-43		10019 · Square fees	Nov. Square D...	11.22 X		5,121.22
12/15/2023	13871	Rogers, Kristen B	-split-		556.29		4,564.93
12/19/2023			-split-	Deposit		291.35	4,856.28
12/19/2023	13872	Town of Cloverdale	2000 · Accounts Payable	3-06060.00	62.34		4,793.94
12/26/2023			-split-	Deposit		495.20	5,289.14
12/26/2023	EFT	Indiana Dept. of Rev...	-split-	0002792400 001	113.97		5,175.17
12/26/2023	13875	Visa thru First...	2000 · Accounts Payable	Dec. Monthly ...	217.81		4,957.36
12/26/2023	13876	Sherri Wahl	2000 · Accounts Payable	Inspection fee f...	30.00		4,927.36
12/26/2023	13877	023 Johnson	01200 · Accounts Rece...	023	100.00		4,827.36
12/29/2023	13874	Rogers, Kristen B	-split-		489.20		4,338.16

Stardust Hills Owners' Association, Inc.

January 2024 Monthly Meeting Agenda

Per Section IV Members, 4. Regular Meetings, and Subsection a. Frequency of the Stardust Homeowners' Association Bylaws . . . "Subjects or issues which Members or 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."

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Call Meeting to order:

Meeting Date: 1/08/2024

Pledge of Allegiance:

Meeting Time: 7:00 p.m.

Roll Call: ___ Barb Jay, President ___ Kay Soots, Treasurer ___ Becky Flinchum, Secretary
___ Scott Wahl, Director ___ Angela Ward, Director ___ Billy Boswell, Director
___ Carl Sprinkle, Director

Declaration of Quorum:

Review and vote on minutes of the last meeting.

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

Introduction of new appointed Board Members

Committee Reports on the following:

- **Activities:** Next scheduled member activity will be for Easter.

Old Business:

- **Clubhouse Maintenance:** Nothing to report.
- **Grounds:** Nothing to report.
- **Lakes:** Nothing to report.
- **Legal:** Report from Scott Wahl. Payments from garnishments are being received. Court cases are scheduled for January and February related to outstanding balances owed to the HOA.
- **Pool:** Report from Scott Wahl regarding meeting with sandblasting company.
- **Social Media:** The Board will not respond to any questions posted on social media. If members have questions, please contact the office and/or email the Board members. Board Member emails are located on the HOA website on the "About Us" page. As a reminder, our website at stardusthills.org includes calendar updates and other resources. The Board also posts reminders and updates to Facebook and/or NextDoor.
- **Structural:** Nothing to report
- **Violations:** Nothing to report
- **Website:** The 2024 Payment Plan has been uploaded to the website. Click the "Members" tab. Select "Pay Dues" from the drop down. Members can still pay their dues online. There is a link to the 2024 Payment Plan that can be printed off, completed, and returned to the office with the initial payment. Payment Plan forms are also available at the office during office hours.

New Business:

- Playground Donation: Report from Angela Ward
- Financial: Report on the savings account. Report on new Insurance Quote.
- January Newsletter to be sent out with the Annual Dues Invoices, next week.

Comments and questions from the Members or Associate Members:

Adjourned at: _____

Next meeting will be on: February 5, 2024, at 7:00 PM