

Starr Pass Shadows HOA Meeting

Wednesday, September 16, 2020 at 6pm via Zoom

Present: Kathy Moroz, Lorna de la Ossa, Linda Volkerink, Nancy Urias, Jennifer Espino, Kathy Sutherland (arrived at 6:24pm), and Homeowner Georgia (arrived at 6:24pm)

1. Call to Order
 - a. Meeting starts at 6:02 p.m.
2. May 13, 2020 Minutes
 - a. Amend minutes to reflect correct Board meeting of September 16, 2020 (not September 9, 2020)
 - b. Motion to approve with correction, seconded, approved unanimously
3. Reports
 - a. President Report – called City Transportation Department regarding the easement and the HOA is required to maintain the easement; comments that the easement needs to look better
 - b. Treasurer Report – no issues
 - c. Architectural Review Committee (ARC)
 - i. New guidelines are still being worked on
 - ii. Notes that all but one homeowner fixed the outstanding issues so a 3rd and final notice has been sent (re: roof tile)
 - iii. Sidewalk issues – no notices yet but will go back and inspect, some sidewalk issues are very slight
 1. Recommend HOA take care of any sidewalk issues on main streets
 2. Lorna to get bids to fix sidewalks for November meeting
 - d. Manager Report – no issues
4. Old Business
 - a. Watershed Management Plan
 - i. Homeowner Ben met with Complete Landscaping and the annual fee is \$1950 to maintain the wash
 - ii. Motion to go forward with Complete Landscaping for one-year and then reevaluate at that time
 1. Motion seconded, approved unanimously
 - b. Northeast parcel
 - i. HOA has easement for this parcel
 - ii. Motion to remove 2 dead trees, seconded, and approved unanimously
 - iii. Ideas to improve this area will be discussed at the November meeting
 1. Nancy will try to find out who designed Starr Pass Vistas
 - c. Speed bumps
 - i. Homeowners need to come forward with petition in order for the Board to move forward
 - d. Signs

- i. Tabled to annual meeting to get feedback (original homeowner email asked for the signs to be repainted, no other information)

5. New Business

a. Sidewalks

- i. Lorna to get bids on lifting sidewalks (tripping hazard), not cracks as those may be repaired with concrete filler
- ii. Nancy sent list of lifting sidewalks but will meet with Lorna to inspect in person

b. 2021 Budget

- i. Proposed budget has been increased from 2020 to 2021 to account for the tree maintenance and clean up
- ii. Motion to approve the 2021 budget, seconded, approved unanimously

c. Open Discussion:

- i. Homeowner Georgia notes that she and her husband have fallen due to the sidewalks in the neighborhood.
 - 1. She suggested that the edges of the sidewalks by the washes be painted so it is visually apparent that there is a difference
- ii. Board will look into this, talk to the painter who did the red curbs in the neighborhood, and Lorna to talk to the City for guidelines

6. Next Meeting

- a. Annual meeting November 18, 2020 at 6pm via Zoom

7. Adjournment

- a. Meeting adjourned at 6:41 p.m.