Starr Pass Shadows HOA Meeting

Wednesday, September 21, 2022, at 6:00 pm via Zoom

Present: Kathy Moroz, Linda Volkerink, Nancy Urias, Kathy Sutherland–board members, Lorna De La Ossa, property manager and Leslee Valencia, Alysson Striner–homeowners present

1. Call to Order

- a. Meeting called to order by the president at 6:05 p.m.
- 2. Board meeting minutes dated April 20, 2022, were not read, but previously reviewed were unanimously approved.

3. Reports

- a. President Report Nothing to report at this time made mention that the Facebook page seems to be working out great.
- b. Treasurer Report Nothing to report at this time
- c. Architectural Review Committee (ARC) Did the final walk through and they will do the 2023 walk through at the end of January.

4. Old Business

- a. Landscape contracts will be tabled again. Complete seems to be doing a better job and the board will just monitor their work.
- b. Easements Complete needs to be reminded about working on the easements that were added to the contract this year.
- c. Budget for Welcoming Committee will remain the same as this year in the amount of \$1500.00

5. New Business -

- a. Budget for 2023 was approved unanimously.
- b. Lorna will type up an insert for the annual meeting package about the ARC walk through, mailbox painting, landscape committee and Facebook page. Alysson will send Lorna insert for the Facebook.
- c. Annual meeting Kathi Moroz and Nancy Urias will be up for re-election this year.

6. Open Discussion

a. Nancy was asking if we could do anything about the number of cars being parked down the street on Brandy Crest. It was discussed that the city owns the street and we can't tell a homeowner how many cars they can have.

7. Next Meetings

- a. The annual meeting will be November 16 at 6:00 pm via zoom.
- b. Adjournment at 6:38 PM