

STARGATE HOA
EXECUTIVE BOARD MEETING

Thursday, August 23, 2018 – Immediately Following the Annual Meeting
Leadership Circle Offices at 1521 Oxbow Drive #210

Call to Order

The meeting was called to order by Pete Neumann at 3:13 pm.

Determination of Quorum

Pete Neumann was present from Stargate LLC and Sylvia Pennings was present representing Mountain Mansion Management. Marsha Parker was absent, so there was no quorum.

Approval of July 5, 2018 Meeting Minutes

Tabled with no quorum present.

Old Business

Bylaws

Mountain Mansion Management is working on creating the Bylaws, and will send them to the Board for approval once complete.

Quickbooks Files / DORA / EIN

Mountain Mansion Management is setting up the Quickbooks files, ensuring proper registration with DORA, and creating an EIN.

New Business

Appoint Officers

This was tabled without a quorum present.

Landscaping Guidelines / Review Committee

This was tabled.

Insurance

Mountain Mansion Management will get a quote and present it at the next Board meeting.

Drainage Clean Out

Pete Neumann will look into getting the drainage issue resolved.

Next meeting date

The next Executive Board meeting will be held sometime in November or December.

Adjournment

There being no further business, Pete adjourned the meeting at 3:20 pm.

Respectfully Submitted by Sylvia Pennings, Mountain Mansion Management.