

STARGATE HOA

EXECUTIVE BOARD MEETING

Tuesday, December 18, 2018 – 11:00 am
Leadership Circle Offices at 1521 Oxbow Drive #210

Call to Order

The meeting was called to order by Pete Neumann at 11:09 am.

Determination of Quorum

Pete Neumann and Marsha Parker were present. With all Board members present a quorum was determined. Sylvia Pennings was present representing Mountain Mansion Management.

Approval of July 5, 2018 Meeting Minutes

Pete Neumann made a motion to approve the July 5, 2018 meeting minutes and Marsha Parker seconded the motion. The motion passed unanimously.

Approval of August 23, 2018 Meeting Minutes

Pete Neumann made a motion to approve the August 23, 2018 meeting minutes and Marsha Parker seconded the motion. The motion passed unanimously.

Old Business

Bylaws - Complete

The Bylaws are complete and have been signed and are now part of the Governing Documents for Stargate HOA.

Quickbooks Files / DORA / EIN - Complete

Mountain Mansion Management has set up the Quickbooks files, registered the association with DORA, and had an EIN assigned.

Appoint Officers

Pete Neumann will serve as President and Marsha Parker will serve as Secretary/Treasurer.

Landscaping Guidelines / Review Committee

The Board members will review what is currently in place and discuss making changes at the next meeting.

Insurance - Quote

Mountain Mansion Management presented a quote for Insurance from American Family Insurance. The Board approved the quote and asked that the coverage be binded.

Drainage Clean Out

Pete Neumann will follow up with the drainage clean out.

New Business

2019 Budget Approval

Sylvia Pennings presented a proposed 2019 Budget. Pete Neumann made a motion to adopt the 2019 Budget as presented and Marsha Parker seconded the motion. The motion passed unanimously.

Next meeting date

The next Executive Board meeting will be held on Tuesday, April 23, 2019 at 11:00 am at the offices of Leadership Circle.

Adjournment

There being no further business, Pete adjourned the meeting at 11:46 am.

Respectfully Submitted by Sylvia Pennings, Mountain Mansion Management.