

STARGATE HOA

EXECUTIVE BOARD MEETING

Monday, November 18, 2019 – Immediately Following the Annual Meeting
Cimarron Creek Sales Office – 901-6530 Road

Call to Order

The meeting was called to order with a motion by Pete Neumann and second by Marsha Parker at 7:10 pm.

Determination of Quorum

Pete Neumann, Dakota Cole and Marsha Parker were present. With three out of three Board members present a quorum was determined. Sylvia Pennings was present representing Mountain Mansion Management.

Approval of October 10, 2019 Meeting Minutes

The meeting minutes were disturbed prior to the meeting. Pete Neumann made a motion to approve the October 10, 2019 meeting minutes as presented and Dakota Cole seconded the motion. The motion passed unanimously.

Financials Through November 11, 2019

The financials were distributed prior to the meeting. All line items on the Profit vs Loss statement were in line with the Budget, or discussed at previous Board meetings. Pete Neumann made a motion to accept the financials and Dakota Cole seconded the motion. The motion passed unanimously.

Review Status of All Submitted AAC Plans

Pending submittals were discussed briefly. An owner who planned to attend the meeting in order to discuss their plans did not show up.

Old Business

Guidelines – Approve Revisions

The guidelines will be looked at further prior to approving another revision. A copy will be sent to Mike Bussing of Cypress Homes to provide his input.

Policy 10 - Flag Policy

This was tabled until the next Board meeting.

Covenant Control Sign

In Design provided some quotes on adding a covenant control sign. The Board would like to know if the smaller version could be quoted using metal materials.

Landscape Quote

Gardens by Amy was contacted to do landscaping work for the association in the future. Her price is \$35 per hour.

New Business

Welcome Board Members – Appoint Officers

Dakota Cole made a motion to appoint the following officers:

President – Pete Neumann

Vice President – Dakota Cole

Secretary/Treasurer – Marsha Parker

Pete Neumann seconded the motion and the motion passed unanimously.

Bank Signers

Dakota Cole made a motion to remove Pete Neumann as a signer from the Timberline bank accounts and add Marsha Parker, with Sylvia Pennings remaining as a signer. Marsha Parker seconded the motion and it passed unanimously.

Next meeting date

The next Executive Board meeting will be held on Thursday, March 12, 2020 at 11 am at the offices of Leadership Circle LLC.

Adjournment

There being no further business, Pete Neumann adjourned the meeting at 8:06 pm.

Respectfully Submitted by Sylvia Pennings, Mountain Mansion Management.