

Star Harbour 2024 Annual Meeting

Date: 4.16.24

Time: 6pm to 7pm

Location: Heber Valley Police Station and virtually via Zoom

1. Called the meeting to order @ 6:00 PM
2. Approved last year's minutes
3. Board confirmed/established quorum with 19 in attendance plus 6 proxies for board vote
4. Craig Libby reviewed Agenda
5. John McAndrew reviewed Financials
 - a. Mike Kosakowski expressed issue with such a large association financial balance. John McAndrew provided context on some upcoming and potential expenses that would bring the balance down to within a reasonable range
6. Jill Ziter provided and update on neighborhood maintenance
 - a. Discussed area grass and weed management
 - b. Discussed snow management
 - i. On sidewalks
 - ii. Snow plowing Katherine Ct
7. Voted in new board members with 19 votes for each candidate and 2 abstentions
 - a. Kelly
 - b. Mark
 - c. Jen
8. Open for new business
 - a. 14 acres reacquisition discussed with Craig Libby providing introduction and rationale while Josh Horner provided current progress. Mike and Kit Kosakowski provided a brief history re: the 14 acres. There was mention that at the time of losing the land, the board at the time decided (2 out of 3 board members) not to take the land due to the perception of potential liability given the water treatment plant was operating on some of it.
 - b. John McAndrew brought up potential idea of hiring an HOA property management
9. Final comments from the Board
 - a. Thanks to everyone
 - b. Building community

- c. Board transition meeting planned for May 1st, 2024
10. Meeting adjourned 7:05 PM