

# Star Harbour HOA 1Q23 Board Meeting

## Minutes

1. Meeting called to order at 10:01 am. Meeting was recorded.
  - a. All board members present
  - b. 3 property owners present
    - i. Mark Shea
    - ii. Josh Horner
    - iii. Kit Kosakowski
2. Discussed Current financials
  - a. Balance sheet- Jill stated roughly \$36,000 is in our accounts
  - b. Budget
  - c. Anticipated spring and summer expenses
    - i. Rocks big issue
      1. Cost of rock cleanup has been ~ \$3000. Jill will get bid estimates
    - ii. Jill brought up Address cul de sac cleanup and who is responsible
      1. Cleanup- Craig provided guidance that property owners are responsible. Board agrees.
      2. Upkeep of jobsites to keep them cleaner to include mud
      3. Craig provided guidance to have AC committee to communicate relevant property owners who are building
3. Miller Harrison bill discussed
  - a. Jill has not heard back from Miller Harrison stating the bill is frivolous and services were terminated before items on bill were provided. No board member approved any of those services
  - b. Craig provided a brief timeline of the bill issue. Craig also provided the communication and approach he will use with Miller Harrison to disput the charges, as well as settle the matter.
4. Declaration voting process and timeline was not discussed as we are still waiting to hear specifics from John Morris
5. Craig brought up awareness on potential next steps re: Lot B gameplan re: replat and inclusion into Star Harbour HOA. No action for now, but board will research potential next steps, if any
6. Discussed Property owner directory.
  - a. Jill provided an update to include which property owners are agreeable to have their information in the directory. Jill will finish reaching out to those who have not respond.

- b. Position is that if a property owner stays silent/doesn't respond, the board assumes they do not want their information posted.
- 7. Discussed Detention pond expense
- 8. Sign cost estimate status
  - a. Jill provided update on current estimates and that she plans to get additional estimates
- 9. Discussed tentative social activity
  - a. Craig led brief discussion and listed out some ideas such as a monthly or quarter pitch in at a property owner's home, as well as listed out a few previous social events. Goal is to make all property owners welcome and to get to know and socialize with their neighbors. All are welcome.
- 10. Board position election timeline
  - a. Tie owner push for cc&r vote with board position openings
- 11. Board opened up the floor to property owners who attended asking if there was any new business, issues or questions they would like the board to address
  - a. Mike Shea
    - i. Question re: lifting of Lis Pendens timeline
      - 1. Craig provided details that judge lifted the Lis Pendens last fall [correction post meeting; lis pendens has not been lifted yet]
    - ii. Question re: mailbox standards
      - 1. Craig provided information that Lori Libby and AC would like more definitive guidelines re: mailbox type, construction, aesthetics
      - 2. Mark asked about possibly having a single mailbox location (gang boxes). Craig indicated that we can bring all to the property owners for vote
    - iii. Question re: public transportation to ski areas
      - 1. Craig provided an update that he is contact with MIDA on the possibility to potentially provide ski resort bus service to Mayflower and Deer Valley. Craig also explained that Sky Ridge has set up their own private shuttle service.
      - 2. Mark was interested in the rationale and thought behind the potential bus service. Craig provided that the idea came from Mike Kosakowski and the board was running with the idea to see if we could make it happen. Craig to follow up with MIDA points of contact
  - b. Josh Horner
    - i. Question on status of gas line in cul de sac
      - 1. Craig provided a brief update on the completion of the gas line installation around the cul de sac. Only lot not connected is between Links house and Bev's house.
    - ii. Question re: locations of neighborhood signs. Will there be one at top and bottom of neighborhood?

1. Craig provided a brief explanation of focusing on the sign at the bottom. Property owners need to vote if they want the sign(s) at all once Jill has accurate cost estimates
12. Board motioned for adjournment. Motion passed. Meeting adjourned at 10:50am.

NOTES:

Post meeting actions:

1. Board to review and approve meeting minutes
2. John McAndrew to post meeting minutes on SH website along with recording.