

Star Harbour HOA 3Q23 Board Meeting

Agenda

Thursday, September 21st, 2023 10am-11am

Jill Ziter's Home

Zoom Virtual for Participants

1. Call meeting to order
 - a. Board member roll call
 - i. All board members present
 - b. Welcome observing/listening participants
 - i. Mark Shea
 - ii. Kit Kosakowski
 - iii. Lena Opedel
2. Review Current balance sheet- John & Jill to walk through
 - a. Current balance is \$32,084
 - b. Anticipate year-end balance to be \$43,534 (not including anticipated \$6250 from plaintiff, which would bring year end total to \$49,784)
3. Post litigation remaining actions- Craig
 - a. Briefly provided context on next steps
 - b. Craig trying to determine specific last actions to ensure lis pendens are lifted for all Star Harbour properties
4. Neighborhood sign – Jill
 - a. Having slight sign location issues
 - b. Concrete issue (could be a 3 part process vs. 2)
 - c. Working on potential quotes and timing due to confusion by concrete company
 - d. Craig raised location concern as possible driver blind spot if sign placed on right side of stop sign at bottom of Alpine Ave
 - e. Mark- Mentioned pad foundation need to be below frost line
 - f. Mark- Asked about uphill sign. Craig provided context why we prioritized getting sign at bottom of hill first due to ambiguity re: Lot B top of hill sign placement for second sign or possibly on Lot 1 (Horner's lot)
5. HOA documents edits (phase 2) – Craig
 - a. Craig to connect with Kit and Mike re: Lot B
6. Current board turnover prep- All
 - a. Each board member covered their turnover actions
7. Board candidate submission status- All
 - a. Mark Shea for board position
 - b. Hillary Wilson for AC committee
8. Annual meeting - All

- a. Date and time recommendation
 - i. Tentatively 6th or 7th of December
 - b. Board and committee position elections process & timeline
 - i. Asking for candidate submittals
 - ii. Voting process at annual meeting
 - iii. Current board prep to ensure great handoff to incoming board- Recommend working with them through 4Q to ensure a thorough transition
 - 1. Board to meeting/catchup November 1st to finalize handoff material and process
 - c. Other topics?
9. MIDA meeting with Wasatch County re: Deer Valley taking over Mayflower
10. Floor open to property owners
- a. Mike- Paul Morris re: route might exclude us- Inclusion in transportation
 - i. County's position- Reluctant to pay for anything to pay for things, MIDA may bill the county.
 - ii. MIDA slow to form transportation committee- Mike K
 - 1. Bill Redkey- JSPA Planning commission and Stillwater
 - 2. Mark- High Valley Transit in this area
 - 3. Sky Ridge has their own private shuttle
 - 4. Lot B connection to shuttle transportation issue (connect with Mike)
 - b. Mike mentioned next MIDA meeting for October given September was cancelled
11. Meeting adjournment.
- a. Motion by Jill to adjourn, seconded by John, meeting adjourned

NOTES:

Post meeting actions:

- 1. Board to review and approve meeting minutes
- 2. Post meeting minutes on SH website along with recording- John
- 3. Ensure Kit receives a copy of the attestation letter, as well as post on HOA website- Craig
- 4. Ensure Lena Opedel receives instructions on how to access HOA website- John
- 5. Meet with Mike and Kit to discuss Lot B- Craig
- 6. Partner with Mike K to work on getting shuttle transportation through Alpine Avenue
- 7. Determine and communicate out to property owners correct, specific last actions to lift lis pendens- Craig