

# THE KNOLLS-STAR VALLEY

BOARD OF DIRECTORS

## BOD MEETING MINUTES March 14, 2023

LOCATION: 139 Union Park

TIME: 5:00PM

1. CALL TO ORDER: 5:20
2. ROLL CALL OF BOARD MEMBERS: Matt, Andrea, Sue, Jan (via phone)
3. APPROVAL OF MINUTES
  - Regular Meeting Minutes for December 1, 2022
  - Sue gave motion to approve, Andrea 2<sup>nd</sup>. All approved
4. FINANCIAL REPORT (Jan Mason and Matt)

Accept and approval of presented financial reports for December 2022, January 2023, and February 2023.

Sue gave a motion to approve and Andrea 2<sup>nd</sup>. All approved

Operating account balance: \$15,217.40

Reserve account balance: \$1,375.00

### PRESIDENT'S REPORT

5. Town of Star Valley Short Term Rental Ordinance:

TOSV working out details, including forms.

The Knolls position on this will come up for voting very soon

The TOSV would supersede Knolls plan, but Knolls could be stricter than town, but then would need to be monitored.

Gila County is considering adopting STR ordinance.
6. What's going on in the town
  1. Will be opening a splash pad at the park, and put artificial turf around pickleball court
  2. Focus on aging water pipes and roads
7. Nominations for Board Members FY 2023/2024(Sue)

Have received only 5 nominations so far.
8. ACC Update (Mary Pelley)

Shared three locations in The Knolls where projects are being completed (lots 23, 28, 46)
9. CCR Process Update  
Matt is still working on with lawyer
10. Budget Process  
Preliminary 2023/24 budget was presented. Will go to community for review then vote on.

11. Open Forum

The following items were questioned and discussed:  
Vegetation control, water quality,

12. ADJOURNMENT: 6:16

Prepared by: Sue Renaud, Secretary

Approved by: \_\_\_\_\_

Signature

5-13-23

Date