

## MINUTES OF MEETING OF STARWOOD BOARD OF DIRECTORS

DATE OF MEETING: August 15, 2017

**Call to order** at: 7:00 P0M

**Members present:** President - Thompson-Ball: Treasurer/Interim Secretary - Garley; Director - Mulkey; Director - Swift. Also Present: Jim Anderson, Manager

**Prior minutes approval:** Meeting Date: July 18, 2017. Motion by Garley, Seconded by Swift to waive reading of minutes of July meeting and approving the minutes as drafted passed unanimously.

**Financial Report** - given by Treasurer/interim Secretary Barry Garley with no objections.

**Report of ARC Committee** read into the record by the President Laura Thompson-Ball in the absence of representative of ARC committee. 5 approvals - 2 tree removals, 1 re-paint, 1 re-roof and 1 fence replacement.

**Report of Pasture Committee** given by Rod Page. 120 bales were produced by the East field with no count from the West field. Alfalfa crop was good. The 7.5 hp pump is still broken.

**Report of Landscape Committee** given by Bob Wilkinson regarding current activities. No abnormal conditions reported.

**Manager's Report** given by Jim Anderson, Manager:

Mailbox replacement of "center" mailbox units and concrete pads discussed. Director Garley said he had talked with one of the mail deliverers who was strongly in favor of replacement by keeping the current parcel boxes for more large package availability.

No proposal regarding the Phelps chickens has been provided and Ms. Phelps that they were removing the chickens.

The Manager has received 20 Voluntary Disclosure forms re: encroachments. He will provide the Board with a summary of each of the disclosures.

Jeanie Malbon volunteered to handle the updating and maintenance of the Handbook.

**Motion to Adjourn** by Director Swift was Seconded by Director Garley and passed unanimously.

**Meeting Adjourned** at 8:25 PM.

