

**STARWOOD HOMEOWNERS ASSOCIATION REGULAR BUSINESS MEETING,
2/21/2017**

Location: Swalley Valley Irrigation

Call to Order: Laura Ball called the meeting to order at 7:03 pm. Present were board members: Laura Ball, Alisa Jeffries, Jim Anderson, Steve Moulkey was also present.

Homeowners present: 9 homeowners

Minutes of Previous Monthly Meeting: October minutes approved.

Treasurer's Report: Jim gave the report. Full report on file.

ARC Report: Deb gave the report.

- 4 approvals this month, 2 tree removal, 1 new roof, 1 pergola.

Pasture/Neighborhood Enhancement: Bob and Rod were absent.

- Discussion of the purchase of the lawn mower took place. Jim is sending all the board members a copy of the lease and the 2017 budget.

RV Storage Committee: Kami gave the report

- 78/111 spaces rented, all sizes available
- East Cascade Security gave a quote for \$3500-\$4000 for a card reader for the main entrance of the RV corral. The current system is able to determine who goes in and out.
- The camera at the entrance is already budgeted for 2017. The camera will be installed this summer.

Communication to and From the Board:

- Front security possibly a future discussion.
- March 19th 3:00 pm dog poop clean up day.

Association Manager's Report: Jim gave the report and full report on file.

- 1 violation for January
- Snow removal in December and January was \$750 over budget
- Finalizing encroachment issue needs to take place

Kestral Project: Ray Jones

- The board made a motion to move forward with approving the Kestral Project.

Adjournment: 8:38 pm