

MINUTES OF MEETING OF STARWOOD BOARD OF DIRECTORS

DATE OF MEETING: July 18, 2017

Call to order at: 7:00 PM

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

Prior Minutes approval: Meeting Date: June 20, 2017

Motion to approve the minutes (Garley); Second (Swift). **Passed unanimously.**

Treasurer's Report - Given by Barry Garley. All Directors previously received copies from Manager.

Report of ARC Committee: No report given.

Report of Pasture/Landscape Committee: Given by Rod. The front fields will be cut and bailed this week. The 7.5 hp farmer's pump is broken and pasture pumping is being handled thus far by the 5 hp pump owned by the Association.

Report of RV Committee: Given by Kami. 84 of 111 spaces currently are rented. The installation of the light post is in process.

Manager's Report: Given by Manager Jim Anderson. 1 delinquent account is significant enough to be turned over to a collection lawyer for further collection attempts.

Other Reports:

Director Mulkey reported that he met with the Oregon Department of Forestry, Deschutes County and Fire Free Administrators regarding the Project Fire Wise Program. He is awaiting a response from them.

Director Mulkey reported that the residents Phelps may be trying to formulate a plan concerning their chickens which have not been removed as of the meeting. However neither he nor any other Director or the Manager have received any proposal in writing or otherwise from the Phelps.

Rod Page indicated that at least one new basketball net is needed at the basketball court in Galaxy Park. Director Garley indicated he would personally pay for a new net.

Resident Bill Hamilton was present and discussed the common area encroachments from his property. He has submitted a voluntary statement of encroachment to the Manager.

Motion to Adjourn made and **Seconded**. Motion **passed unanimously**.

Meeting Adjourned at 8:30 PM.

By: Barry Garley acting Secretary.