

MINUTES OF MEETING OF STARWOOD BOARD OF DIRECTORS

DATE OF MEETING: September 19, 2017

Call to order at: 7:00 PM

Members present: Laura Thompson-Ball, Bert Swift, Barry Garley and Jim Anderson, Manager

Absent: Steve Mulkey

Prior minutes approval: Approval of Minutes for Meeting of August 15, 2017 was deferred to next meeting for amendment of draft.

Financial Report given by Barry Garley, Treasurer

Report of ARC Committee given by President in lieu of committee member. Approvals given for 1 house addition, 1 house painting and 2 landscaping applications.

Report of Pasture/Landscape Committee given by Rod Page and Bob Wilkinson. Pasture - part of the fence required repair. The fields will be cut shortly. Water is at 50% except for entry areas.

Landscaping - Grass is nicely green. Green ways still are going to be mowed. Water leaks are being worked on. Other minor issues were described.

Report of RV Committee given by Kami Henry. Added 3 new rentals raising the total rented to 83,

Manager's Report given by Jim Anderson.

Discussions took place regarding issues arising from the recent drug bust including the need for the Board to address some requirements for the leasing of houses in Starwood by owners of the property. Suggestions included requirements for more effective background checks for renters and identification of all persons occupying houses. Also, inclusion of required language in leases acknowledged to and agreed to by renters. Guidance regarding appropriate guidelines will be sought from legal counsel including restrictions prohibiting short term rentals.

Discussion also took place regarding nuisance property.

Motion to Adjourn by Barry Garley; Second by Bert Swift.

Meeting Adjourned at: 8:25 PM