

**STARWOOD HOMEOWNERS ASSOCIATION REGULAR BUSINESS MEETING,
February 17, 2015**

Location: Tim Hagner's Home on Saros

Call to Order: Tim Hagner called the meeting to order at 7:00 pm. Present were board members: Laura Ball, Alisa Jeffries, Burt Swift, Tim Hagner, and Barry Garley. Jim Anderson was also present.

Minutes of Previous Monthly Meeting: December minutes approved.

Treasurer's Report: Read by Barry. Report on File.

ARC Report: No Report.

Pasture Enhancement Committee: Rod gave the report. We have a farmer for the front field to grow barely, Ed Galazzo. He is happy with the piping and pump size for the fields. Ed asked for a couple commitments from Starwood. 1. He is going to test the soil, if it needs lime, there is a chance it may cost around \$2500. He would like a 5 year commitment to get back what he invests in the soil. 2. When the pipe needs set out, we will need to supply volunteers to move the pipe. Ed would also like a commitment to have someone change the water everyday while he is gone down to California periodically. A few questions the committee is looking at is could we use the bottom field below the dog park? If we decide to put in piping, could Ed use the extra space for growing barley?

In the spring the pasture committee will be burning all the debris in the irrigation ditch to clear it out. Last contact with Swalley Irrigation was very good. They were responsive in regards to the amount of water we need and water levels.

RV Storage Committee: Kami gave the report.

There are 3 spaces available. Jim received 3 alarm calls from Cascade Securities, one is faulty. Scott talked to Harry and said that in the next couple weeks they will be leveling and rocking the area west to expand the RV corral. The RV corral is self funding paid for by the income from the renters.

Directory Committee: Kami had nothing new to report.

Communication to and From the Board:

- On Northstar way something was stolen out of a pickup. There have been multiple thefts lately.
- Neighborhood Watch: A group who would alert neighbors of incidences and bring awareness to our community. Deb Coss would be happy to begin this and call Deschutes County to get information on how to get a neighborhood watch started.
- Kami found someone who is willing to take over the dog park area, her name is Sharmen.
- Trees from the common space that need to be removed. A church related group would like to take the wood to donate the wood to local needy families. Starwood needs to have a licensed and bonded forester knock down the trees to the ground level so it is safe for the church group to come cut, split, and haul. The trees need to be marked prior to anyone coming in. The limbs would be burned. Jim is finding a company to come in and cut the trees to ground level. Jim is calling the insurance company to see about homeowner's insurance. Rod is the go

to person on downed trees if anyone has questions.

Landscaping:

- \$3,000 for an electric golf cart for landscaping purposes.
- The motion was to approve the purchase amount up to \$3,000 for a golf cart subject to further informal approval by the board of the final details of the purchase. Motion was approved by the board.
- Scott would like approval to buy a small chainsaw. The motion was to authorize a purchase of a chainsaw up to the amount of \$300. The motion was approved by the board.
- Walking path around the park needs to be widen, weeded, and re-graveled. The park also needs new bark in the play area. Scott is looking for a rental brush hog to clear along the park path and between the path and road also.

Message from President:

- Tim thanks Scott Kirksey for his time as president on the board and his continued service to the association.

Association Manager's Report: Jim Anderson gave the report.

- Several notices were given about Christmas lights. Only 2 are left up as of this week.
- Jim gave some information about the Reserve Study. Full Report is on File.
- Jim worked 30 hours on the reserve study. A motion was authorized for the expenditure of \$650 for the extra time drafting the reserve study done by Jim Anderson. The motion was approved by the board.

Future Agenda:

- Revising Starwood's CCR's, What needs to be amended or added? Rentals, yard art, 2 car garages, etc. Jim is going to explain the process in the next meeting.

Extras:

- Stop sign off of Northstar way is obstructed by a bush.

Adjournment: 8:34 pm