

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

Location: Swalley Valley Irrigation

Call to Order: Tim Hagner called the meeting to order at 7:04 pm. Present were board members: Laura Ball, Alisa Jeffries, Tim Hagner. Jim Anderson was also present.

Minutes of Previous Monthly Meeting: February minutes approved.

Treasurer's Report: Read by Jim Anderson. Full Report on File

ARC Report: Deb Coss gave the report.

- Doretta approved a wood stove with the condition of the chimney being enclosed.
- Re-Roof on two homes due to storm damage
- A tree removal due to storm damage on Lyra

A motion was made to appoint Deb Coss, Joe Coss, Bert Swift, and Nick Jeffries to the ARC Committee. The motion was approved by the board.

Pasture Enhancement Committee:

Rod gave the report. He met with Ed twice to discuss the land in front of starwood. Ed sprayed the field and in a few weeks will dig up the ground, flatten it, and then plant peas on the East side and barley on the West side.

Rod also met with Fagen's crew. The chipper could not get into some places in the neighborhood. A few trees were left down for the church group to come. The work will be completed next week.

Directory Report:

Kami has a new quick reference guide for Starwood. This fall Kami will potentially be creating an updated directory.

RV Storage Committee: Kami gave the report.

- 1 space is available, 1 40ft on the waiting list
- A contract was signed with Mike's fence to enlarge the corral in the next couple weeks

Communication to and From the Board:

- Laura is revising the bulletin board rules and emailing them to Jim Anderson. Starwood will announce on the bulletin board the monthly meeting.
- Rod is looking for someone to thatch and aerate the green spaces. Jim suggested Spring Time Landscaping. Rod is also making sure Helena will be fertilizing the turf prior to May 1st.
- Deb Coss discussed the Neighborhood Watch Program. Deb is creating a postcard to hand out to gather interest around the neighborhood.

- Is there going to be an annual Starwood garage sale? Yes, Coss's are going to lead it up and advertise it.
- The Spring Equinox 5K will be held the afternoon of Sunday March 29th.
- The ARC is sending out a reminder letter regarding what needs to be approved.

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

- The trees behind a homeowner's home are being removed by Fagen's.
- Bids for crack sealing and seal coating are due this Friday.
- Jim recommends creating a rental policy. In regards to garage conversions we need to amend ARC rules specifically for garages.

Adjournment: 8:14