

**STARWOOD HOMEOWNERS ASSOCIATION REGULAR BUSINESS MEETING,
May 19th, 2015**

Location: Swalley Valley Irrigation

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

First Order: A move was made that the President and the Treasurer are the only board members approved to sign checks. The motion was approved.

Minutes of Previous Monthly Meeting: April minutes approved.

Treasurer's Report: Barry is on vacation. Jim Anderson will cover it in his report.

ARC Report: Alisa Jeffries gave the report.

- 3 roofing and 4 landscaping projects homeowners asked for approval.
- 2 landscaping requests are pending.

Pasture Enhancement Committee:

Rod gave the report. The committee bought pipe and all areas are covered and working well. Ed has been taking care of the watering. We are receiving 100% of our water. Last night Rod received a phone call because there was an issue with the head gate, the issue (clogging) is resolved. The pond is currently flooded, but will recede soon.

Landscape Report:

Rod gave the report. On a neighboring ranch off Hunnell, a tree was cut and left on the property. Starwood needs a work party to cut up the tree and throw it back onto Starwood's property to be burned in the fall. Also, the rancher's fence needs to be repaired. The dog park was weeded today. Cheat grass is prolific right now. The area of focus will be where homeowner's spend the most time around galaxy park and walking trails. Research by the landscape committee found that if you spray chemicals with anything that has a motor, sprayers need a state license to spray.

Directory Report: Kami gave the report.

- The 6 homes that have sold recently all received a welcome letter, quick reference guide and directory form.

RV Storage Committee: Kami gave the report.

- 4 spaces available.
- Harry gave a short report on the construction on the corral.

Communication to and From the Board:

- Should Starwood limit water due to possible drought? The board decided no until Deschutes

County is actually declared in a drought and limits water use.

- The picnic structure in the play area was evaluated by Harry, he suggests we leave it how it is until next year if any changes are wanted.
- Discussion of the aspen tree problem was discussed.

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

Adjournment: 8:08