

**STARWOOD HOMEOWNERS ASSOCIATION REGULAR BUSINESS MEETING,  
September 15, 2015**

**Location:** Swalley Valley Irrigation

**Call to Order:** Tim Hagner called the meeting to order at 7:02 pm. Present were board members: Laura Ball, Alisa Jeffries, Bert Swift, and Tim Hagner.. Jim Anderson was also present.

**Minutes of Previous Monthly Meeting:** August minutes approved.

**Treasurer's Report:** Jim gave the report. Full report on file.

**ARC Report:** Alisa gave the report.

- There were 9 approvals.

**Pasture Enhancement/Landscape Committee:** Rod gave the report.

- We are down to 50% of our water use, soon to be 30%. The watering will decrease.
- The dead front trees are infested by beetles, a few of the aspen trees need to be taken down near the front power lines. Greg is calling the power company regarding the front trees that are near power lines.
- Ed, the farmer, is very discouraged. The weeds simply over took the pasture. The board or someone needs to look and discuss the soil condition of the front pasture. The east field needs to be burned to kill the weeds, this needs to be done by a licensed and bonded person who can burn the field. When the west field was piped, it was done incorrectly. The piping cannot go across the field, it needs to have a moveable wheel to water the field. The ditch on the west side needs burned and a machine to dig out the silt.
- In order to grow any crop in the front fields Starwood needs to one, hire an agriculturist to examine and give suggestions for improvement of the soil, and secondly, we need to improve our irrigation system. Bert is calling the extension office to see if they have an agent to help us with the soil condition.
- Next week (Monday or Tuesday) Ed will be mowing/harvesting the field and pipes will be moved.

**Communication Report:**

Laura gave the report. Nothing new to report. Tim made mention that an email blast of the agenda needs to be sent out 3 days before meeting

Jim had a communication from Charlie and Donna. They were thankful for the celebration and thankful for all their friends.

**RV Storage Committee:** Harry and Kami gave the report.

- 85/111 spaces occupied

**Directory:** Kami mentioned that Jeannie Malbon will be assisting with the directory.

**Communication to and From the Board:**

- A letter was received by a homeowner on North Star Way requesting the removal of a now dead tree that was illegally topped in the common space near the walking trail. At this point the issue was addressed and the tree will remain until further notice.
- A suggestion was made to make a bike/walking gate through the west gate entrance for people connecting to Hunnell Rd. Harry is going to ask the fence company regarding this.
- Greg is talking to Helena about the previous job and is going to ask for a week notice for spraying.
- Sanitation positions have changed: Greg Small – President, Rob Malbon – Vice President, Frank Pride - Secretary/Treasurer

**Association Manager's Report:** Jim Anderson gave the report. Report is on file.

**ARC Proposal:** The ARC committee revised the tree policy. A rough draft was reviewed and revised. Final copy will be presented next board meeting.

**Adjournment:** 8:30 pm