

STARWOOD HOMEOWNERS ASSOCIATION REGULAR BUSINESS MEETING,

December 15 , 2015

Location: Swalley Valley Irrigation

Call to Order: Laura Ball called the meeting to order at 7:02 pm. Present were board members: Laura Ball, Alisa Jeffries, Barry Garley. Jim Anderson was also present.

Minutes of Previous Monthly Meeting: October minutes approved.

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

- The budget for 2016 was approved November 12.

ARC Report: Deb gave the report.

- 5 approvals, 3 landscape, 1 paint, 1 backyard project.
- Jim handed out the Schedule of fines for CCR and ARC Violations and the new Landscape amendments.
- A motion was made to approve the new landscaping amendment. The motion was approved. A copy will be attached to the December notes.
- A motion was also made to approve the Schedule of fines for CCR and ARC Violations. The motion was approved. A copy will be attached to the December notes.

Pasture Enhancement/Landscape Committee: Rod gave the report.

- Rod planted native grasses on all the leach fields this week.
- Rod received confirmation from the farmer that next year is a go.
- Both pond gates are open so there will be partial water in the ponds throughout the winter.

RV Storage Committee: Kami gave the report.

- No changes in the RV storage for the last two months.
- 88/111 are occupied.
- Gate to Hunnell road west of the neighborhood will be further addressed in the spring.

Directory:

- New date for updated directory is January 31st, 2016.

Communication to and From the Board:

- Tim found out that our streets are unincorporated we may not be able to get a flashing slow speed.
- Annual Starwood meeting will be January 19th.
- An event calendar was a suggestion to hold "clean-up" days, BBQ's, etc. for the Starwood community.

Association Manager's Report:

- Jim gave the report. Full report on file.

Adjournment: 7:55