

**STARWOOD HOMEOWNERS ASSOCIATION REGULAR BUSINESS MEETING,
9/20/2016**

Location: Swalley Valley Irrigation

Call to Order: Laura Ball called the meeting to order at 7:03 pm. Present were board members: Laura Ball, Alisa Jeffries, Barry Garley, Jim Anderson was also present.

Homeowners present: 12 homeowners

Minutes of Previous Monthly Meeting: August minutes approved.

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

ARC Report: Deb gave the report.

- 12 projects approved

Pasture/Neighborhood Enhancement: No Report this month

- Rod, our current Landscape/Pasture project manager is stepping down. Laura is arranging a meeting time with board members to discuss how we're moving forward.

Directory Committee: Kami gave the report

- Jeannie Malbon has agreed to become the chair for the Directory Committee. Kami will still stay on board and help out.

RV Storage Committee: Kami gave the report

- 80/111 spaces filled.
- We are still planning to install a camera at the entrance gate.

Communication to and From the Board:

- Encroachment still an issue, discussion took place regarding it. Future plan is in the making.
- Dead trees around a pond need to be removed.
- The board will look over the letter from Bob Townes and discuss and send it to the attorney.
- Jim is going to communicate with the Bank of the property on South Loop.

Association Manager's Report: Jim gave the report and full report on file.

- Resident complaint from a homeowner who has a rental in Starwood regarding landscaping.
- Snow plowing has been scheduled for this season.
- Income tax returns have been filed and returned.
- Sunday 9/25 at 3:00 pm will be a park work day to clean up the trail.

Adjournment: 7:57 pm