

**STARWOOD HOMEOWNERS ASSOCIATION REGULAR BUSINESS MEETING,
10/18/2016**

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, Jim Anderson was also present. *There was no quorum at this meeting.*

Homeowners present: 9 homeowners

Minutes of Previous Monthly Meeting: September minutes approved.

There was no quorum at this meeting.

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

- What is the reserve fund? The reserve fund is for future road maintenance, pump house, landscape equipment, irrigation and fencing.

ARC Report: Alisa gave the report.

- 2 projects were approved

Pasture/Neighborhood Enhancement: Bob and Rod gave the report.

- The sprinklers will be blown out in the next few weeks.
- Irrigation has one more week.
- Bob talked to Eagle Crest regarding the landscaping and maintenance.
- \$300 is needed for weed block, which is a granule and spread by a spreader. The weed block will be used along the roads, trails, and dog park area.
- Chris, the farmer, may help us with the green dump moving and pushing.
- The Golf cart is being fixed tomorrow for free by the company.
- \$700 for the brush cutter to remove reeds and weeds along the pond and trails is in the works for the spring.
- Fertilizing will be done in the spring next year by Rod and Bob. Aerating equipment will need to be rented and aerating done in the spring.
- Rod went and checked the irrigation this morning and there was a breach in the dam. The pump is going to be taken out and rebuilt by Chris the farmer. The pipe will come down in the field this week. As soon as the pipe comes out Rod will do the shut off all the water.
- The farmer got 70 bales of feed from the East field and none from the West field. In the spring he will spray for weeds.
- Chris is going to push back the green dump with his bobcat.

RV Storage Committee: Kami gave the report

- 79/111 spaces occupied

Communication to and From the Board:

- Aaron Loukonen came and asked about the future policy of encroachment.
- Mr. and Mrs. David Smith came with an approved ARC plan from '98 with permission to plan lawn on common space.

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

- One letter from a homeowner regarding encroachment.
- Conference room at the Holiday Inn for January 17th for the annual meeting has been reserved.
- The letter regarding encroachment has been sent to the attorney for review.
- The snow plow contract has been completed and reminded to plow around the mail box.

Adjournment: 7:57 pm