

**STARWOOD HOMEOWNERS ASSOCIATION REGULAR BUSINESS MEETING,
5/17/17**

Location: Swalley Valley Irrigation

Call to Order: Laura Ball called the meeting to order at 7:10 pm. Present were board members: Laura Thompson-Ball, Barry Garley, Bert Swift, Alisa Jeffries, and Steve Mulkey.. Jim Anderson, manager was also present.

Homeowners present: 8 homeowners

Minutes of Previous Monthly Meeting: April minutes approved.

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

ARC Report: Deb gave the ARC report

- 2 approvals, fence and landscape.
- ARC Fence Language Revision discussion. More discussion will take place. A draft was reviewed.

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

- The front pump is being repaired. Our water is at 100%.
- Homeowners are enjoying the job of the new mower.
- Sprinkler heads are still in the process of being replaced.
- The green dump is being cleaned out and pushed back. 5-6 loads have been removed to the dump. Harry reported that Lester said the cost was \$4600 for clearing out the pit.
- The galaxy park trail is in the process of being widened.
- Helena came on April 26th and fertilized.
- Is there some plan for all the cheat grass? Helena Chemical focused on Russian thistle. Jim will be calling Helena Chemical regarding weed spraying.
- The fire lanes need cleared. We may need a special assessment to assess the situation. Steve will talk to the county.

RV Storage Committee: Harry gave the report

- The light pole needs replaced. Estimated cost is \$1,875.

Communication to and From the Board:

- Compliment on the mower, looks great.
- Garage sale needs a volunteer coordinator. Last year it was June 4th.
- The Kestral Project is up and running. They installed 4 boxes. As of last week no boxes have been occupied.
- A complaint from a homeowner of Dione about a red trailer that has been there for a couple weeks. Jim sent a letter.

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

- The board approved the encroachment policy last meeting. Jim is proposing a new revision of

the Architectural Rules document which will add a new “administrative rules” section. Enforcement of the Architectural Rules section will be the responsibility of the ARC. Enforcement of the Administrative Rules section will be the responsibility of the Board of Directors and the Association Manager.

- Barry is giving Jim a document that will be used by homeowners to give notice to the Board that they have an encroachment.

Adjournment: 8:40 pm