

MINUTES OF MEETING OF STARWOOD BOARD OF DIRECTORS

DATE OF MEETING: October 24, 2017

By Barry Garley, Interim Secretary

Call to order at: 7:02 PM

Members present: Laura Thompson-Ball, President; Steve Mulkey, Director; Bert Swift, Director; Barry Garley, Treasurer/Interim Secretary; Jim Anderson, Manager

Absent: None

Prior minutes approval: Meeting Date: August 15, 2017: Motion to approve by Mulkey, Swift Second

Meeting Date: September 19, 2017: Motion to Approve by Swift; Mulkey Second

Financial Report - Treasurer Garley

Report of ARC Committee: Report given by President Thompson-Ball. 6 Projects approved including tree removal, re-roofing and 1 exterior painting project.

Report of Pasture Committee: Report given by Rod Page. The farming of the pastures for the season has ended and we are awaiting Thompson Pump and Irrigation to blow out the system. The farmer has indicated a desire to continue next year since the farming went fairly well. Preservation of our water rights through farming is essential.

Report of Landscape Committee: Report given by Bob Wilkinson. The ramp by the pond has been completed. We're looking into a new picnic table and/or benches to replace the picnic table in the West greenway by the pond. Coming up on final cuts. Discussion regarding removal of 1st treat entrance because it is dead and issue of removal of aspens also addressed.

The green dump has been straightened up.

Report of RV Committee: Report given by President Thompson-Ball. 81 spots are occupied with 2 recently released.

Manager's Report: Report given by Jim Anderson. Additionally, the renewal of the snow removal contract is pending. Rod Page will provide the Manager with guidelines for the new agreement.

Other Issues addressed: The issue of replacing or improving the second set of mailboxes was discussed.

The issue of installing one or more surveillance cameras was briefly discussed and put off for further discussion at a later time. It was noted that installation of a gate was considered in the past.

A resident noted that installing uniform green address signs might be a good idea to assist emergency responders in the future.

Motion to Adjourn by Director Swift; Second by Director Mulkey; Motion passed unanimously.

Meeting Adjourned at: 8:53 PM