

Minutes of Special Meeting  
Starwood Association Board or Directors  
Monday, January 22, 2018  
Swalley Conference Room

Meeting called to order by Laura Thompson-Ball at 7:38 PM.

Directors Present:  
Laura Thompson-Ball (LTB)  
Steve Mulkey (SM)  
Aaron Loukonen (AL)  
Robert Curzon (RC)

Also present:  
Anna Phelps (AP)  
Mike Kentley (MK)  
Bob Townes (BT)

Several members also present.

A motion was made by SM to appoint Anna Phelps to fill the remaining term of Alisa Jeffries, who resigned in June 2017. The term will expire as of the 2019 Annual Meeting. Second by LTB.

Ayes - LTB, SM, AL, RC  
Nays - None

Motion carried.

The board felt that increasing the size of the board would give it the increased ability to oversee committees and produce better communication with homeowners. The Oregon Planned Communities Act was studied and there was found to be no restriction as to the number of board members.

A motion was made by RC to appoint Mike Kentley and Bob Townes as additional members of the board. Their terms will expire as of the 2019 Annual Meeting. Second by AL.

Ayes - LTB, SM, AL, RC  
Nays - None

Motion carried.

Board members were then selected to serve for one year in the following capacities:

President - Steve Mulkey  
Vice President - Laura Thompson-Ball  
Secretary - Anna Phelps  
Treasurer - Aaron Loukonen  
At-Large - Mike Kentley  
At-Large - Bob Townes  
At-Large -Robert Curzon

After discussion, it was determined that committees will be appointed at the next regular meeting of the board on Tuesday, February 20, 2018. They are to include:

ARC  
Security  
Common Areas  
Communication  
RV Corral

Board members were given a list of Starwood items to address in 2018 as drafted by the remaining 2017 members of the board SM and LTB. New members were asked to consider the items on the list and to provide input to be discussed at future board meetings.

Discussion on need for increased communication with the homeowners, need board member to be able to access the Starwood website, and publishing a newsletter.

Discussion on ongoing issues and expenses related to green dump, currently in good shape after 2017 cleaning of space. Issue remains around keeping non-residence from using dump.

Discussion of common areas, water rights, and farming operation in front fields. Need for board member to approve pasture and landscaping time cards, and getting a board member positioned in the committee to communicate with farmer.

Motion to adjourn by MK, second by RC.

Meeting was adjourned at 9:15 PM.

Respectfully Submitted,  
Laura Thompson-Ball  
Steve Mulkey