

*this was the special meeting
after the Homeowner's Meeting
to select officers*

**STARWOOD HOA BOARD OF DIRECTORS' MEETING
SATURDAY, JANUARY 23, 2019 AT 1:30 PM
BEND SENIOR CENTER, BEND, OR** *OK*

Present: Robert Curzon, Deb Garley, Aaron Loukonen, Jim Porter

Absent: Tina Galloway, excused

No homeowners attended this meeting

Call to order and consent to agenda:

The meeting was called to order by Jim Porter at 1:30 PM.

Choosing of Positions for Each Board Member

Deb Garley moved to make Jim Porter President. Robert Curzon seconded the motion.

Robert Curzon moved to make Deb Garley treasurer. Seconded by Aaron Loukonen.

Tina Galloway was made VP, Robert Secretary, and Aaron is now member-at-large. The officers' positions were chosen by conversation amongst the four board members present. The changes agreed upon were made unanimously.

Jim spoke of Karen Skye having offered to be recording secretary.

Other items briefly discussed.:

Records need to find a permanent home, and could temporarily go to Deb Garley's home. Robert Curzon also offered his garage, as they have already resided there for many weeks, after he retrieved the boxes, most of which had been "missing" for 10 years in La Pine.

Brief mention was made concerning the Association joining the CAI.

Billing and bookkeeping are a pressing issue. It was decided Deb was going to talk with the bookkeeper doing books for the Sanitary District. Aaron was to speak with Angela at Mike Kentley's office.

ARC records still have not been returned by Brick House and Robert agreed to pursue that problem and retrieve them. Along with this issue, Robert discussed that the committees all serve at the pleasure of the board and act on their behalf. As such, the positions for each committee are appointed by the Board, not by members of the committees. In particular, the ARC has not followed the guidelines as specified in our documents, and they need to comply with those. One point in particular: two members of the ARC are required to sign off on each project, not just one. All records

are to be kept by the board, so they can be reviewed and easily available for review per owner request.

Jim Porter was given three mailbox keys for the official Starwood mail box. Jim passed one of those keys on to Robert, as secretary.

Authorized signatory powers need to be assumed in person at three different locations.

A brief discussion involving bringing the RV account into the Board's domain is something needing further discussion.

Jim Porter moved to adjourn at 2:00 PM. Deb Garley seconded.