

**STARWOOD ESTATES HOMEOWNERS ASSOCIATION
ANNUAL MEETING
PINETOP LAKES COUNTRY CLUB
JUNE 18, 2011**

- I. Meeting was called to order by Ted Swofford, President (9:05)**
- II. Minutes from last year's meeting were reviewed and approved.**
- III. OLD BUSINESS**
- A) Nothing was discussed**
- IV. NEW BUSINESS**
- A) Condition of the entrance gates**
- 1) Bids sent out for sand, seal, repaint, and repair**
 - 2) Vote taken to repaint or allow to rust to natural state**
 - 3) Approved to repair and paint**
- B) Gate code access discussion**
- 1) Leave the gate codes as they are**
 - 2) Change all codes**
 - 3) Leave the day code and change the 24 hr. code**
- C) Voted to change all gate codes accordingly**
- 1) The 24hr. Code will be on an individual lot owner basis**
 - 2) The day code (7am to 7pm) will be changed annually**
 - a. The present day code will remain as is for now**
- D) Trees with mistletoe could and will infect other trees**
- 1) Remove the tree or infected limbs (choice #1)**
 - 2) Fertilize with a general 15,15,15 and water (choice #2)**
 - 3) Homeowners choice**
- E) Financial report from Fred Arbogast, Treasurer**
- 1. Budget review- Nothing outstanding**
 - 2. Motion to accept the budget**
 - a. Accepted and seconded**

- 3. Reserve study results on 6 yr. period of cost averaging**
 - a. Within the next 5 yrs.**
 - 1. Increase Lot dues**
 - 2. \$1,000.00 assessment per lot**
- 4. Discussion on the low interest rates on the CD at Chase**
 - a. Chris Graham to check on higher rates for Starwood**

- F) Board member vacancies (2)**
- 1. Robert Cross was nominated and elected to the Board**
 - 2. Fred Wall was re-elected**

G) Board member designation

President	Robert Cross
Treasure	Fred Arbogast
Secretary	Ginny Arbogast
Architect & Design	Fred Wall
Member at large	Denise Van Zijl

V. GENERAL

- A) Website is maintained by Denise Van Zijl**
- 1. All posting go directly to her (ex. garage sale dates)**
- B) Gates will be maintained by**
- 1. Herb Jenneskens 928-369-3480 OR 928-242-1582**
 - 2. Scott Davies 602-953-3253**
- C) Social**
- 1. Heavy hors-d'oeuvres to share in the cul-de-sac**

VI. Meeting adjourned

- A) 10:05**

HOMEOWNERS IN ATTENDANCE

Lot #	Name
1	John & Angela Mangino/Serpina
9	Denise & Guy Van Zijl
17	Fred & Ginny Arbogast
23	Ted & Nancy Swofford
26	Tom & Cathy Kraus
34	Mary Ann Cross
37	Debbie & Tony Reed
43	Chris Graham
44 & 46	Herb & Pat Jenneskens
49	Kim & Dave Henry
50	Scott Davies
68	Dick Ardern