

Minutes for the Starwood Association Board Meeting July 16, 2019

Roll call was taken. It was noted that Aaron Loukonen (member-at-large), Tina Galloway (Vice President), Scott Kirksey (Secretary), and Jim Porter (President) were present forming a quorum.

- Recognition of the approval of the Minutes for June meeting
 - It was recognized the meeting minutes from the June 18th regular meeting and the June 25th special meeting had been approved by committee and posted.
- President's report
 - a. Jim Porter deferred reporting
- Vice-president's report
 - b. Tina Galloway deferred reporting
- Treasurer's report
 - c. Debra Garley was not present
- Member at large report
 - d. Aaron Loukonen had nothing to report
- Committee reports
 - e. RV committee
 - i. The report was received. In summary there were no 20' spaces available, but 17- 30' spaces were available.
 - f. Landscape report
 - i. The written landscape report was received and is attached to the minutes.
 - g. ARC report
 - i. Deb Coss reported the ARC committee approved 5 requests and provided a written report

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h. Safety committee

- i. Jim Porter had nothing to report other than the ordering of the no parking signs had been delayed due to his work on the roadway project.

- Old Business

- i. Management company (VP)

- i. Scott Kirksey asked if we possibly had received any names of property management firms Jim Anderson possessed.
 - ii. Tina Galloway reported we had received a second proposal and asked all Board members to review the new proposal. The proposals will be discussed at the August meeting.

- j. Fields and common ground (VP)

- i. Tina Galloway reported there was the possibility of harvesting one cutting of alfalfa but it required finding someone who could cut and bail the cutting.
 - ii. Joe Coss offered to contact a local farmer who possibly had the farm equipment to cut and bail the alfalfa. He would get back to the board after contacting the farmer.
 - iii. There was a general discussion on the condition of the green dump
 1. It was suggested by Scott Kirksey the Association rent a small dozer to move the 600+ yards of sod and debris out of the dump and spread it as compost over the area around the dump. Scott will check on costs and report back to the Board.
 2. Joe Coss offered the costs of maintaining the green dump should be included in the reserve study. The Board supported this suggestion.

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k. Roadways

- i. Jim Porter reported the roadway sealing was delayed by two hours on Saturday morning due to a broken line on the company's loader.
- ii. He authorized the late start of the project based upon many neighbors had left for the weekend to avoid the construction, the crew was on site, the remaining equipment was ready to roll, and the company confirmed they could finish by 7pm.
- iii. He had only received one complaint on extending the hours of the roadway work.
- iv. It was commented by some present the roadway had been improved and they were grateful for the updates sent out via the Starwood Website.
- v. Jim Porter further explained after the painting contractor stated it would take up to two weeks to paint marking strips on the speed bumps, he had purchase roadway painting equipment and supplies for less than \$70 and painted all the speed bumps to insure drivers were aware of their location.

- Opened for new Board proposals and discussion

- l. Jim Porter brought up his concern for the encroachment of the Cheatgrass and the danger it brought to pets and for fire.
 - i. There was a discussion on hiring a vender to control the Cheatgrass by means of spraying.
 - ii. It was discussed in the past Starwood had sprayed to control the grass, with some success.
 - iii. Geri Wildenberg agreed to contact a contractor to obtain some pricing on spraying the areas adjacent to the trail system and report back to the Board.

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- m. Jim Porter reported there had been a complaint of several juniper trees being limbed in a manner consistent with the removal of ladder fuels on the walking trail north of Dione Way.
- i. Despite the trimming being constant with best practices to reduce wildfire fuel, the Board expressed concern there had not been a plan or permission given to complete this clearing of brush.
 - ii. The Board acknowledged receiving the homeowner's complaint, but all members agreed the trimming took place on common ground and the trimming of all trees on common ground would need to be considered to increase the safety of Starwood and reduce the threat of wildfires.
 - iii. Rod Paige explained that he had hauled away to limbs left in the area.
 - iv. Jim Porter agreed look into the matter further.
- n. Fence Rules Under the ARC
- i. Jim Porter reported that he had been contacted by a resident inquiring on the use of designer metal fencing on residential lots in Starwood.
 1. The board discussed the issue reflecting on the following points:
 - a. Metal fencing is not as flammable as general wood and cedar fencing not authorized in the ARC rules, thus safer in the event of wildfires.
 - b. It was generally agreed the ARC rule on fencing need to be updated.

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- c. While cyclone and woven wire fencing would not be acceptable, there were currently many styles of attractive metal fencing now on the market that would be acceptable.
 - d. Deb and Joe Coss, as members of the ARC committee reminded the Board they had already drafted a series of updates to the ARC rules on fencing directed at modernizing the rule and provide for the installation of attractive metal fencing for the 2017/18 Board's review, but the Board chose not to consider the changes.
 - e. Member at Large Aaron Loukonen moved to direct the Coss' to forward their proposals to the Board for consideration. Scott Kirksey second the motions.
 - i. With no further discussion the Board voted unanimously in support of Aaron's proposal. The Coss' agreed to email the Board their proposed changes for consideration at the August meeting.
 - o. Jim Porter reported that Mike Kentley had inquired if there should be crosswalks painted on Starwood drive in two locations: At the trail crossing between the north mailboxes and the pastures and where the walking trail crosses Lyra Drive at the north end of Galaxy Park. The board agreed it was worth considering. Jim Porter agreed to check on the pricing and report back to the Board.
- Open to the floor for questions discussions
 - p. No matters were brought forth

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- Aaron Loukonen moved the meeting be adjourned. Scott Kirksey second the motion. All four Board members voted in favor of adjourning.