

Starwood Association Special Board Meeting Agenda

June 25, 2019

- 1) The meeting was called to order at the residence of Scott Kirksey, at 64797 Saros Drive. Present were VP Tina Galloway, Treasurer Deb Garley, President Jim Porter, Treasurer Scott Kirksey.
- 2) Discussion and adoption of contracts to repair Starwood's roadways:
 - a. Jim Porter began the discussion presenting the results of the bids received from paving companies who had returned bids for filling of cracks in the roadways and treating the surface.
 - b. Upon review of options and bids all Board members present supported moving forward with the concept of sealing the cracks, repairing the hole in the pavement at the mailboxes, and sealing all the road surface with the slurry sealing process.
 - c. Treasurer Garley explained her support was based upon the understanding that a long-term road maintenance and upkeep plan would be included in the upcoming reserve study and strategic plan by Fall.
 - d. Scott Kirksey and Jim Porter supported a plan be drafted to begin addressing the chronic large cracks in the roadway in a systematic manner, with the intent of having all the major cracks cut out and repaired in the next 3-5 years, in preparation for a new 1.5 inch asphalt overlay on the collector streets, to include shoring up the edges of the roadways.
 - e. Jim Porter made a motion he be allowed to move forward to finalize the contact for the crack sealing with Tri-County Paving at a cost of \$9,356.75; The road surface sealing with Intermountain Paving for slurry sealing at a cost of \$84,558.30; and allow for an additional cost of \$1,280 for striping of the roadways. Authorized a total expenditure to not exceed the amount of \$95,225.05 for the roadway repairs on this project.
 - i. Scott Kirksey seconded the motion.
 - ii. The motion was opened for discussion, with no Board members having further questions the motion was moved forward for a vote.
 - iii. Scott Kirksey, Tina Galloway, Deb Garley and Jim Porter voting in favor of the motion.

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- 3) Scott Kirksey moved the meeting be closed, Deb Garley seconded, all present voted to close the meeting.