

## Starwood Board of Directors

### Monthly Meeting Minutes

April 20, 2021

1. Roll Call: Jim Porter, Tina Galloway, Deb Garley, Geri Wildenberg and Cheryl Pierce all present. Meeting was called to order at 7:00pm, meeting was held with a zoom platform.
2. Adoption and approval of the minutes for March meeting minutes: **Deb made a motion to approve March meeting minutes, Geri seconded the motion. Minutes were approved unanimously.**
3. President's report: Jim has nothing to report.
4. Vice president's report: Tina has nothing to report.
5. Treasurer's report: Deb read the treasurer's report. Also reports that she has been working with Jeri on the accounts receivable and the past due accounts are almost completely resolved. Deb also requested that the accounts receivable policy gets moved up on the priority list.
6. Secretary's report: Cheryl inquired if the board is interested in a community yard sale. The community yard sale was skipped last year due to covid. It was the consensus of the board that this year covid is still enough of a risk that we should also forgo holding this event.
7. Member at large report: Geri has nothing to report.
8. Committee reports:
  - a. RV committee: Jeannie reports that Harry will do some excavating to determine the condition of the ground in the suggested expansion location. He will also drill some test holes.
  - b. Landscape report: Jim reports that Scott is making a transition from wildfire management to irrigation. Some pump work is underway and broken lines that are getting fixed.

- c. ARC: Aaron reports there are four new projects. Two house paint projects, that meet ARC requirements, a hot tub enclosure in process and a replacement fence that is getting a site inspection.
- d. Safety Committee: Jim reports there was a table vandalized and broken in the dog park. Footsteps were traced to a house off starwood property. The Sheriff's office was contacted. There was a claim filed and a possibility we will get some money to fix the table. **Jim made a motion to spend \$150 to replace the table, Deb seconded the motion. The motion was approved unanimously.**  
Ish suggested juniper tree trimming on some tree's that are close to power lines. Jim is going to check with an arborist regarding topping the tree.

9. Old Business:

- a. Tina reports that she got a call from a farmer that is interested in farming the fields that was referred to her by our last year farmer. Tina has a farm agreement document. She also states that she made it, very, clear to him in conversation, and in the contract, that a hemp crop is not an option. Tina also is checking into energy trust money to pay for the wheel lines. Deb reported that there is not money in the reserves for the wheel lines, but that this can be paid for by a loan. Tina also emphasized that this irrigation inventory needs to be added to the reserves for the future. **Jim made a motion to give Tina the authority to complete the farmer contract, Geri seconded the motion. Motion was passed unanimously.**
- b. Green recycling: Jim reports that a second dumpster has been delivered. There also is a trail camera on the area to evaluate any illegal dumping. Cheryl mentioned the previous inquiry into getting glass recycle bins in the neighborhood. Jim knows a contact regarding this and will check into that again.
- c. Trail Committee: nothing to report. Cheryl is going to contact Heidi regarding 4-H kids getting some community service hours by helping with trails or garbage pickup.
- d. Report on external property line re-alignment: Jim reports that we will need some volunteers to realign the fence where the survey indicates to reclaim our section of starwood. Ish volunteered to help.
- e. Wildfire fuel reduction update: Jim reports that the project is suspended for two weeks while Scott works on the irrigation.
- f. Approval of the new website: Jim will have Kami move forward with opening the web site for the community.
- g. Goal setting: Suggestion to review this at the meeting in May.
- h. 3<sup>rd</sup> review for the adoption of the encroachment resolution: **Jim made a motion to adopt the Encroachment resolution, Geri seconded the motion. Deb states she hasn't got a chance to read it but she will approve it. Approval of the Encroachment resolution was approved unanimously.**

10. New Business:

- a. Discussion on the board securing a visa card for business needs. Jim has been using his personal account and getting reimbursed and doesn't want to continue doing that. Deb reports that HOA can't get credit cards because they need a credit rating which isn't possible. A suggestion was made to get some preloaded credit cards or a debit card. Jim is going to talk with our bank regarding this.

11. Open to the floor:

Residence in the community voiced concern about dogs swimming in the pond and defecating on the island. Also concern about a resident that has a lot of dogs that are off leash around the pond. Jim encouraged the community to call the Sheriff's department if they feel threatened by a dog. Jim will have CMI have a letter sent to the resident. Deb is going to check to see how many dogs are allowed per household. Another community member is concerned about gravel being used on the trails and being able to get a walker on the trail. She asked if there is a better surface for people with disabilities. Jim suggested that we revisit this for next year's budget.

12. Moved to close:

**Cheryl made a motion to close the meeting, Geri seconded the motion. Meeting was adjourned.**