

Starwood Board of Directors

Monthly Meeting Minutes

July 2021

There was not a July meeting.

August 17, 2021

1. Roll Call: Jim Porter, Tina Galloway, Deb Garley and Cheryl Pierce all present. Meeting called to order at 7:03 pm. Meeting was held with a zoom platform.
2. Adoption and approval of the minutes for June business meeting. **Deb made a motion to approve the minutes and Jim seconded the motion. Jim, Tina, Deb and Cheryl all in favor.**
3. President's report. Jim introduced Jeff Amaral, a Starwood resident. Jeff worked for parks and recreation and is a fire wise representative. He works in natural resources for bend parks and recreation and is on the steering committee for project wildfire. This program prides itself on collaboration and groups working together in communities. Jeff recommended a defensible space brochure that is available, for homeowners. Jeff discussed that there is \$100,000 in fuel reduction grant money available and the application expires on June 30th. **Jim proposed and Tina seconded to have Jeff act as a liaison between Starwood and the fire wise and any decisions will be up to the board with any information Jeff has available about fire wise. Jim, Tina, Deb and Cheryl all in favor.**

Jim also has been working with the lawyer regarding encroachment and looking at historical documents.

4. Vice presidents report. Tina has nothing to report.
5. Treasurer's report. Deb has been looking at CD rates but they still don't look great so she will continue to monitor them. Deb is going to have another mail box key made for Jeri.
6. Secretary report. Cheryl has nothing to report.

7. Member at large report. Geri is absent
8. Committee reports.
 - a. RV committee: Deb has looked at research and the demographic of who is moving into the neighborhood and young people with families are likely to use RV space especially in Central Oregon. The RV committee plans on meeting before next meeting with Harry to discuss the expansion. There also is still a waiting list for spaces in the RV coral.
 - b. Landscape report: Jim reports that in the next couple weeks Scott will be working on widening the trails around Galaxy Park where the grass has grown into the trail. He will also be adding some trail approved gravel to the trail around galaxy park.
 - c. ARC committee: nothing to report
 - d. Safety committee: damaged picnic table incident is still in review with the DA's office. We are not sure if we will recoup any money for our loss.
9. Old Business
 - a. Fields: Tina reports the harvest is done. Teff was baled and completed. Tina reports that Carson, the farmer seems to be interested in continuing his contract next year. The farmer bought our old hand line pipe. Tina gave the check to Deb for deposit. Later, there will be more pipelines sold to the farmer.
 - b. Report on external property line re-alignment: Jim reports that there is a hold on the fencing project. Mikes fencing gave a quote of \$9000 and we do not have any other quotes. Jim and Scott might just put some post's up and string some wire where the surveyed stakes are.
 - c. Wild fuel reduction update: Jim reports there are 32 piles to burn in place or hauled to the burn pile. He got a quote from Phagan tree service for \$2500 to chip and haul off material. Jeff recommended getting a quote from Heart of Oregon for this project.
 - d. Roadway sealing: Jim reports 9 companies have been contacted to get quotes and only one has responded. Tri county still hasn't got back to Jim. Scott will try to get in contact with Tri County to seal the cracks. Jeff also recommended to contact Asphalt recovery and paving for a quote.
 - e. Signage for Starwood: Jim has got a quote of \$865 from MC smith sign company for signs at galaxy park to post the hours. **Jim made a motion to purchase the signs and Deb seconded the motion. Jim, Tina, Deb and Cheryl all approved the motion.**
 - f. RV park expansion was discussed earlier in the meeting.
10. New business

The picnic table at the park will cost \$100 to fix.

11. Jeff recommended that ¼ minus is a good material for the trails and is \$18/ton
There is \$2000 available in the reserve to replace picnic tables. **Jim proposed \$1000/table for weather resistant tables that are like the ones that we already have at Galaxy Park, Deb seconded the motion. Jim, Deb and Cheryl all in favor, Tina didn't vote, she might have lost her signal.**

12. Moved to close
Cheryl makes a motion to close the meeting, Jim seconds the motion. Jim, Deb and Cheryl all in favor.