

Starwood Board of Directors

Monthly Meeting Minutes

May 2021

There was not a May meeting.

June 15 2021

1. Roll Call: Meeting called to order at 7:07, Jim, Geri, Deb and Cheryl all present, Tina logged in later in the meeting.
2. Adoption and approval of April business meeting. **Deb made a motion to approve the April business meeting minutes, Geri seconded the motion, Jim and Cheryl also in favor of approving the minutes.**
3. Presidents report: The case of damage in the dog park is pending the DA's review. There is hope that there will be restitution.
4. Vice-presidents's report: not present at this time of the meeting.
5. Treasurer's report: Deb read the treasurers report. Deb also reports that she is monitoring CD interest rates and waiting to buy a new CD.
6. Secretary's report: Cheryl reports that there were some 4-H kids doing some community service in the neighborhood picking up garbage.
7. Member at large report: Geri has nothing to report.
8. Committee reports:
 - a. RV Committee Jennie reports that there are 6 households on the waiting list for a spot. Harry worked at the rv coral re-spraying the lines.
 - b. Landscape report
 - c. ARC report: there are 7 new applications. One application for a new fence is pending boundary lines.
 - d. Safety committee: nothing to report
9. Old Business
 - a. Fields Tina reports that there are wheel lines set up on one side and handlines set up on the other side. The farmer has planted a grain crop called teff.

- b. Report on external property line re-alignment: Jim has contacted 7 fence companies and 2 responded back. Mikes fencing and Tumalo fencing company are coming to look at the project to do a quote.
- c. Wildfire fuel reduction update: project will resume later in the year.
- d. Roadway Sealing: Jim reports that two companies COPS and tri-county responded to a quote request. The request is for resealing cracks and paint. With a separate quote to cover the bare spots and reseal these area's. Jim also
- e. Report on acquiring Visa Card for Starwood: Deb reports that Jerry checked into this and there are some banks that can do a debit card with out a credit check. Deb and Jerry will be at the bank talking to them about the ACH and will ask about a debit card. **Jim mad a motion to give Deb the authority to get a debit card. Tina seconded the motion.**
- f. RV park expansion: Jeannie reported that Harry gave her a quote for \$166,390 for the whole rv coral expansion project. The expansion would have diagonal spaces for pull threw and a total of 30-40 new spaces. There is a concern about the expansion that there is a risk of spaces being empty in the future.

10. New Business:

- a. Starwood Security/safety
 - i. Vailview Drive access: there are some people coming into the neighborhood from Valeview via motorcycles. Discussed the need for signage and fencing. Discussion of using an eastern Oregon gate and fire access. **Jim proposed to get a bid for fencing or gate, Deb seconded.**
 - ii. Update signage on access and use of Starwood: Nick Jeffries volunteered to draft some language for signage for the front are of starwood. Also signs to indicate rules in the neighborhood to support any calls or complants to the sherrifs department.

11. Open to the floor: several residents expressed there comfort with having signage in the neighborhood being very straight forward and direct, indicating residents and guests only.

12. Michael Coffman addressing the Board: Michale discussed he had a contractor that did work at his property that caused damage in the common area. He wants to do some of the work himself to fix the damage and he thinks some of the tracks can be fixed with a rake verses using equipment. He also wants to do some of the planting to replace plants that were damaged.

13. Moved to close: **Cheryl made a motion to adjourn the meeting, Geri seconded. All board member in favor to close.**