

Starwood Board of Directors

Monthly Meeting Minutes

September 21, 2021

1. Roll Call-Jim Porter, Deb Garley, Geri Wildenberg and Cheryl Pierce all present, meeting called to order at 7:00 pm
2. Adoption and approval of August business meeting minutes, **Geri made a motion to approve the minutes and Deb seconded the motion. Minutes were approved all in favor.**
3. Presidents report: Jim has nothing to report.
4. Vice presidents report: Tina is absent, nothing to report.
5. Treasurer's report: Deb read the treasurer's report. Deb reports that there is an option to roll the CD's at Selco. She states that they currently have the best interest rate and she will likely do this when they mature January 7, 2022.
6. Secretary's report: Cheryl discussed that she has updated some e-mails for members to get the email blasts and also advised people to make sure they check their junk mail because sometimes the messages go to the junk folder.
7. Member at large report: Geri discussed spraying cheat grass on trails where dogs are walked. Also discussed spraying the new trails that Heidi has worked on.
8. Committee reports:
 - a. RV committee: Jeannie reports that 110 of the 111 spaces are occupied. Harry sprayed for weeds inside the coral last month. The RV coral has discussed expansion and finance.
 - b. Landscape report: Jim reports that the trail around the west side of galaxy park has had the grass cut back and some new trail gravel placed. There is an area around the stair case leading to the pond that has standing water and Scott is working on fixing that area. He plans on removing some of the grass in this area and adding gravel.
 - c. ARC report: There are projects underway for siding and painting, solar panel project and another house with painting project.

d. Safety committee: nothing to report

9. Old Business

- a. Fields: Orchard grass has been planted and irrigated in the front fields.
- b. Report on external property line re-alignment: Jim reports that there is a company coming to give a quote next week. Then we can compare it to the Mikes fencing quote.
- c. Wildfire fuel reduction update: There is a hold right now on burning piles and tree removal. Cheryl also reports that she picked up some pamphlets for the neighborhood. The pamphlets will be available at the information bulletins adjacent to the two mail box stations in the neighborhood. Cheryl will send out an email blast when the pamphlets are at the information boards for members to pick up.
- d. Update on the encroachment project: Jim reports that a list is assembled and is being cross checked with the over head image the lawyers put together. The lawyer and management company are going to do a walk threw in a couple weeks. First phase of encroachment letters will first be major encroachment issues. When this phase is complete the process will move to the next group, significant of encroachers followed by minor encroachments.
- e. Roadway sealing: About Roadway Seal company will meet this week to do a price quote on sealing cracks. The bid will likely go to this company due to the difficulty of contractors calling back. The goal is to seal cracks before winter.
- f. Signage for Starwood: Jim reports that the signs should be done in a couple weeks.
- g. RV Park Expansion: there is a constant waiting list for the RV park. The expansion will be needed to accommodate the need. Initially the RV coral was funded by the HOA. The rv coral should have some financial liability. The growth factor of the neighborhood is that the RV coral does accomoate new buyers and is a factor for people that are buying houses in the neighborhood. It seems like there is an obligation to expand the rv coral for equity purposes. Harry has drownd up an expansion proposal and a map. The capital expenditure is \$170,000. Capital expence should increase the HOA and RV rental spaces. Jeri Garner suggested to double the price of the current fee's. There was a long discusstion including members of the neighborhood expressing what the cost is around town in comparison to what we are paying, but also that Starwood neighborhood is a non profit. There is about a \$62,000 reserve balance and we can borrow from the reserve and pay it off in 15 years. Deb will work on putting some numbers together for 15% 20% and 30% increased RV coral fee's. Cheryl will put an e-mail blast out for members to contact Jeannie if they are interested in having their name on the waitlist.

10. New Business: Cheryl inquired if a 4-H club could do a food drive in the neighborhood for community service. This was an agreeable idea and Cheryl will check with the food bank in Redmond or The giving plate.
11. Open the Floor: There was a discussion about a community garden with some possible location idea's.
12. Move to close: **Cheryl made a motion to close the meeting, Geri seconded the motion, all board members present in favor.**