

Starwood Board of Directors

Monthly Meeting

October 19, 2021

1. Roll Call: Jim Porter, Tina Galloway, Deb Garley, Geri Wildenberg and Cheryl Pierce all present.
2. Adoption and approval of the minutes for September Business Meeting: **Geri made a motion to approve September's meeting minutes, Deb seconded the motion. Unanimously approved.**
3. Presidents Report:
Jim has nothing to report
4. Vice-Presidents Report:
Tina has nothing to report
5. Treasures report:
Deb has nothing to report
6. Secretary report:
Cheryl reports that she sent out an email blast with the information on how homeowners get logged into the web site. There have been several inquiries from homeowners not being able to log into the web site. The web site login was changed in May of 2021.
7. Member at large report:
Geri has nothing to report
8. Committee Reports:
 - a. RV committee: there are 12 people on the waiting list for spots
 - b. Landscape report: CMI has a contractor for us to use for snow removal and we will get a contract with them.

- c. ARC report: In September there are projects for siding and paint, solar panel project, house painting and a new fence. All have been approved.
- d. Safety Committee: nothing to report

9. Old Business

- a. Orchard grass was planted in the front fields. We are waiting on some wheel line parts for next year. Thain has winterized the irrigation and Scott is working on blowing the pipes out. Also, there is some work to be done on the community garden project with location and access to water.
- b. Report on external property line re-alignment: Mikes fencing bid was \$6,390, All Around Boy's quote was \$4,400. **Jim made a motion to approve \$4,400 for All Around Boys to do the fence work. Deb seconded the motion. All board members were in favor.** Jim will get in contact with the vendor.
- c. Wildfire fuel reduction update: Cheryl reported that she put wildfire pamphlets in the boxes located on the information boards at both mailbox areas.
- d. Update on the encroachment project: Jim is coordinating a date for the lawyer Julien and Jim to do a walk through the neighborhood to verify some encroachments.
- e. Roadway Sealing: some of the exposed pavement was sealed and Jim will follow up with a visual around the neighborhood regarding the cracks.
- f. Deb has paid for the signs, and they should be ready for pick up soon.
- g. RV park expansion: The committee has asked for some reduced expansion sized bids. An increase of 20% RV park dues will not help meet the budget. Deb is recommending an RV coral 30% increase in dues. 20-foot spot would increase from \$30 to \$39, 30-foot spot would increase from \$36 to \$46.80 and a 40-foot spot would increase from \$45 to \$58.50. An additional \$15,000 from Starwood to cover the cost the first year. The rest of the balance would be from the additional RV coral revenue, it will take 24 years to pay off.
- h. Hunnell Road Project update: nothing new to report, completion of this project is expected in October 2022.

10. New Business: nothing

11. Open to the floor: One community member comments that the RV coral seems to be more like overflow storage and the increase in dues seems to be a penalty to people who currently has a spot.

12. Move to Close: **Deb made a motion to close the meeting. Tina seconded the motion; all board members were in favor.**