

Starwood Board of Directors

Monthly Meeting

November 16, 2021

1. Roll Call: Meeting called to order at 7:00pm. Jim Porter, Tina Galloway, Deb Garley, Cheryl Pierce, and Geri Wildenberg all present at the meeting.
2. Adoption and approval of October meeting minutes: Jim voted to approve, Deb abstained from voting having not read the October meeting minutes, Tina voted to approve, Geri voted to approve. **Geri made a motion to approve the minutes and Cheryl seconded the motion.**
3. President's report: Jim has nothing to report.
4. Vice presidents report: Tina has nothing to report.
5. Treasurer's report: Deb reports that all the Washington Mutual bank statements are now all online. She has a concern with the security of this because it would be all on her computer. Deb has completed 2022 budgets and is calculating the HOA rates for 2022. Financial report will be posted to the web site.
6. Secretary report: Cheryl has nothing to report.
7. Member at large: Geri has nothing to report.

8. Committee reports:

- a. RV committee: Jeannie reports that the RV coral is full and there are 10 households are on the wait list for a spot.
- b. Landscape report: Irrigation is blown out and winterized. The mowers will be serviced soon.
- c. ARC: nothing to report.
- d. Safety committee: nothing to report.

9. Old Business:

- a. Fields: Spraying the fields is delayed. This will happen later.
- b. Report on external property line re-alignment: The fence project should be completed the end of December.
- c. Update on Hunnell Road Project: In two weeks the road survey will be complete. It looks like some of Starwood property will be taken/purchased for the Hunnell road project. Community member commented on the fence that is down on the north end of Starwood by the mobile home park with a security concern and suggestion of placing some keep out signs.
- d. Wildfire Fuel reduction update: Scott has been working on the north section adjacent to the fields. He also has been working on removing some tumble weeds.
- e. Update on the encroachment project: CCR manager has sent out letters to 5-7 homeowners. The homeowners will work with CMI to resolve the encroachment.
- f. Roadway sealing: Completion of sealing is in process. Jim is going to do a walk through the neighborhood and see if there are area's that need more seal added.
- g. Signage for Starwood Parks: Jim picked up signs yesterday.

- h. Rv Park expansion: contractor will get back to us on two smaller options.
- i. Snow removal contract: a contract has been signed.

10. New Business:

- a. Policy on release of Starwood documents: Starwood needs a release of documents policy; we have no way of charging for documents that people request. Tina agrees to adopting a documents policy. Deb wants the document to have specific language on what is charged depending on length of document. Cheryl agrees with adopting a documents policy. Geri feels like we are at risk not having this policy in place and is in favor of adopting a documents policy. Jim will look for a basic documents policy for us to adopt.
We will discuss elections next meeting.

11. Move to close: **Deb makes a motion to close, and Geri seconds the motion. All members are in favor**