**Starwood Business Meeting**

**January 22, 2022**

1. Roll Call: Jim Porter, Geri Wildenberg, Tina Galloway and Cheryl Pierce all present, meeting called to order at 12:04 pm.
2. Election Committee & CMI: Julien announced the results of the election.
3. 70 ballots were counted which counts for 39% which confirms a quorum was met.
4. Cheryl Pierce was elected for position 4. Geri Wildenberg was elected for position 5.
5. Tina nominated Jim to continue as President. Cheryl seconded the motion. Jim, Tina, Cheryl and Geri all in favor.

Jim nominated Tina to continue as Vice President. Geri seconded the motion. Jim, Tina, Cheryl and Geri all in favor.

Geri nominated Cheryl to continue as Secretary. Tina seconded the motion. Jim, Tina, Cheryl and Geri all in favor.

Tina nominated Deb to continue as Treasurer. Jim seconded the motion. Jim, Tina, Cheryl and Geri all in favor.

Jim nominated Geri to continue as member at large. Tina seconded the motion. Jim, Tina, Cheryl and Geri all in favor.

1. Treasurer’s report: no report
2. Old Business:
3. Wildfire fuel reduction: Northern part of the project is done. Burning, liming and tree removal will happen soon in the southern section. Some area’s that are completed will be spot check later. There also will be communication with neighbors when trees need to be removed adjacent to houses.
4. Front Fields: nothing to report.
5. Perimeter fencing: SW fencing has been surveyed. We are waiting for the contractor to start and complete work. The contractor has stayed in contact and has us prioritized.
6. New Business: nothing to report.
7. General discussion on Board goals for 2022:

Annual food drive: Cheryl

RV expansion: We are waiting for a bid on two smaller expansions, and we don’t have a current plan. Deb and Cheryl are board members that serve on the committee.

Directory:

Weed control: we possibly will need money for spray to control the Mullen in different areas of the neighborhood.

Fire Grant: Jim and Geri

Audubon society: Cheryl and Tina have showed interest in continuing a project that was started by Ray Jones in regard to the Kestrel and nesting boxes that were placed years ago.

Re-instating 4-H projects: Cheryl and Tina

East fields: wheel lines will need to be purchased and installed.

Perimeter fencing

Picnic bench and tables for dog part and pond.

Fire fuel reduction

Trail system: there is an area by the pond that gets icy and slick that will need some attention.

Addition of package boxes in the front mailboxes.

Addition of gaga ball at the park.

1. Open to the floor:

-Members mentioned that they are very pleased with the crack sealing.

-Sanitary district announced that dues for the sanitary district will not go up this year.

-Ross plans on taking the lights down that are on the white rail fence in the entrance of the neighborhood. He also is interested in purchasing 4-5 rolls of lights in November to put on a tree at the entrance of the neighborhood. Several members agree with this and have really enjoyed having the light ups.

-Budget meeting in June for the sanitary district, it is open to all homeowners and encouraged for people to attend.

8. Move to close Business Meeting: Cheryl made a motion to close the Business Meeting, Tina seconded the motion. Jim, Tina, Cheryl and Geri all in favor.