

Starwood Board of Directors

Monthly Meeting

March 15, 2022, 7:00pm

1. Roll Call: Jim Porter president, Geb Garley treasurer, Cheryl Pierce secretary and Geri Wildenberg all present.
2. Adoption and approval of the minutes for February's meeting: **Geri made a motion to approve the February meeting minutes, Deb seconded the motion.** Jim, Geri, Deb and Cheryl all voted in favor.
3. President's report: Jim has nothing to report.
4. Vice-Presidents report: Tina was absent and nothing was reported.
5. Treasurers report: Deb read the treasurers report and it will be posted to the website.
6. Secretary's report: Cheryl has nothing to report.
7. Member at large report: Geri reports that she ordered one green 8-foot table for the pond and one 6-foot brown table for the dog park. There has been some additional vandalism at the dog part and an idea

brought up to add a camera to the dog part with no decision being made on a camera. Geri reports 8 dead rabbits have been found in the neighborhood. Katherine Dalton took one dead rabbit to the ODFW (Oregon Department of Fish and Wildlife) and they told her it was a confirmed case of rabbit hemorrhagic disease. Also, that rabbit hemorrhagic disease is not harmful to dogs but it can spread to domestic rabbits.

8. Committee reports:

- a. RV coral is full and has a waiting list.
- b. Landscape report. Scott will start working on irrigation. He is still working thinning trees. The fire district did not approve burning on the day he planned so he will wait until it is approved.
- c. ARC. In February one fence was approved and two tree removals.
- d. Safety committee. Nothing to report.

9. Old Business:

- a. Fields and Common ground. Scott is working on ordering some irrigation equipment.
- b. Fire fuel reduction: Area east of the mailboxes is complete. Jim has double checked area to meet compliance with fire wise. Jim discussed the importance of following the fire wise standards.
- c. Encroachment: Encroachment hearing will be March 22, 2022 via zoom at 7 pm. There are 6 members that have been notified of their encroachment. Three members are in contact with the management company. Two members have not responded and will have a certified

letter sent. The other encroachment is in communication with the board. The purpose of the meeting is for fact finding. Community members will be muted and will not be asking questions.

10. New Business: The fence section has been completed. Scott will remove the old fence. It was discussed that the fence between the rv coral and the mobile home park was cut. There is a possibility that we will need to put this on next year's budget to fix.

The right of way project on Hunnel Road has offered \$550. Jim will contract them to discuss if this is for the land or for the fence. There is a permanent easement option instead of selling the land.

11. Open to the floor: Nothing

12. Move to close: **Cheryl made a motion to close. Geri seconded the motion. Jim, Deb, Cheryl and Geri all voted in favor.**