

# Starwood Board of Directors

## Monthly Meeting

**May 17, 2022**

1. Roll Call: Jim Porter president, Tina Galloway vice president, Deb Garley treasurer, Cheryl Pierce secretary all present. Geri Wildenberg member at large absent.

13. Encroachment appeal from Barclay's, 20824 Dione Way. Scott Barclay is in admittance of a fence that is in the common ground land. Scott is asking for six months to remove the fence. **Jim made a motion to allow Scott Barclay 6 months to remove the fence. Deb seconded the motion. Jim, Tina, Deb, and Cheryl all voted in favor of the motion.**

2. Review and approve the meeting minutes for March meeting.

**Cheryl made a motion to approve March meeting minutes. Jim seconded the motion. All board members present voted in favor of the motion.**

**Jim made a motion to approve Special encroachment meeting minutes. Tina seconded the motion. All board members present voted in favor of the motion.**

**Jim made a motion to approve the April 28 special meeting minutes. Cheryl seconded the motion. All board members present voted in favor of the motion.**

**Deb made a motion to approve the December 29 budget adoption meeting minutes. Jim seconded the motion. All board members present voted in favor of the motion.**

4. President's report: Jim reports that Scott had done some burning followed by watering the area down that later ended up with some small flames. Jim and Scott agree to start chipping the branches vs. burning them. The pond recently was over filled, Rod helped with the situation because Scott was out of town. The sprinklers ran extra to get the pond drained back down.

5. Vice-president report. Tina has nothing to report.

6. Treasurer's report. Report will be added to the website. Deb reports that she is still shopping for better CD rates.

7. Secretary report. Cheryl has nothing to report.

8. Member at large. Geri is absent, nothing is reported.

9. Committee reports:

a. RV committee: Jeannie reports there is a waitlist for 30 foot pull thru sites. There was a discussion for an alternative bid from Scott. The contractor that made the original bid is too busy to do the project.

b. Landscape report. Nothing new, but what was already discussed about the pond getting over filled.

c. ARC report: no report.

d. Safety committee. A community member asked about the signs for the park. Jim discussed that we have two out of the three signs we had made. One sign was made incorrectly. Jim will follow up on the new sign. Jim will talk to Scott about putting the two signs up that we have.

10. Old Business:

a. Fields and common ground. Tina reports we are still waiting for the rest of the irrigation equipment. Volunteers in the neighborhood have set up some hand line, for now, to get the field watered.

b. Wildfire Fuel reduction. Scott is starting on some tree work on North Star Way.

11. New Business: none

12. Request to access to our Vail View Drive Gate from a bordering landowner. The board is not interested in granting access to use our gate. It appears that the landowner has access to the area through their own property.

14. Open to the floor. Nothing reported

15. Move to close. **Tina made a motion to close the meeting. Jim seconded the motion. All board members present voted in favor of the motion and the meeting was closed.**