

Starwood Board of Directors

Special Meeting

April 28, 2022, 7:00 pm

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

2. President's report: nothing to report.

3. Vice-Presidents report: nothing to report.

4. Treasurers report: nothing to report.

5. Secretary's report: nothing to report.

6. Member at large: nothing to report.

7. Hunnell road: \$1500 was offered for the fence replacement and easement of land for the expansion and paving of Hunnell road. Jim negotiated in the regard to the amount of money considered to replace the fence. The offer was increase to \$4000 allowing for money to build a new fence. The fence project will likely be completed by Scott. We

will retain our gate and have a pedestrian walk out on the side of the gate. **Jim made a motion to accept \$4000 from Deschutes County for the purchase of the easement for the Hunnell road expansion/paving project. Jim Porter, Tina Galloway, Deb Garley, Cheryl Pierce and Geri Wildenberg all voted in favor of the motion.**

8. Encroachment: Six Starwood properties have notified of there encroachments. Four out of the six are working to resolve the problem. At the May meeting there will be more discussion on the process and where we are.

9. Wildfire reduction: Deschutes County is declared to be in extreme drought. Scott is working with some community members with tree removal adjacent to their properties. From the FEMA study and map it appears that Starwood has and extreme fire risk in parts of the neighborhood and bordering the neighborhood.

10. Open to the floor: Nothing reported.

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