

# Starwood Board of Directors

## Monthly Meeting Minutes

**August 16, 2022**

1. Roll Call: Jim Porter President, Tina Galloway Vice President, Deb Garley Treasurer, Cheryl Pierce Secretary and Geri Wildenberg Member at Large all present at the meeting.

2. Review and approve the minutes for June meeting. **Geri made a motion to approve the meeting minutes. Tina seconded the motion. All board members voted in favor of the motion.**

3. President's report: Jim is going to attend a development planning meeting, stage two for the greater Tumalo area.

4. Vice Presidents report: Tina has nothing to report.

5. Treasurers report: Deb read the financial report and it will be posted to the web site. Geri and Deb will work together regarding money for cheat grass spray.

6. Secretary's report: Cheryl has nothing to report.

7. Member at large report: Geri has nothing to report.

## 8. Committee reports:

a. The RV coral is full.

b. Landscape report: Scott has been working on weed control. Scott put up a sign at the park that has the times posted for when the park is open/closed. Jim will get back with the sign company regarding one more sign that needs to be made.

c. ARC report. Nothing to report. A question was asked regarding a chimney issue on Starwood drive, Jim will check into what the agreement was regarding the chimney in the past.

d. Safety committee: nothing to report.

## 9. Old Business:

a. Fields-we are still waiting for irrigation supplies. Thain and Carson have been making repairs as needed. Tina added that for the fields and irrigation to be efficient we need to get the parts that have been ordered.

b. Wildfire fuel reduction- Jim discussed that a map has been sent out showing fire risk. The county forester states we are not considered a Firewise community. **Jim made a proposal to form a committee, of 1-2 board members and no more than 6 total members to organize the next steps of the Firewise approval process. This process will include all houses in the neighborhood to be inspected and a recommendation will be made to homeowners of how they can reduce their fire risk. Tina seconded the motion. All board members voted in favor.** Tina and Geri volunteered to serve on the committee, Ish, community member, is also interested in being on the committee.

c. Discussion of encroachment status of 64707 Alcor Place. **Jim made a proposal to grant a 90-day permit to come to an agreement on the encroachment and to file the permit with the county. Tina seconded the motion. All board members voted in favor of the motion.**

10. New Business: Terry, community member, wants to buy 8 flags to put up along the entrance of the neighborhood. Terry will look at the posts to see how they could be attached. There was a discussion about honoring the list of holidays that are acceptable to fly a flag and how they should be illuminated if they are flown at night. Solar powered lights were discussed as an option. Terry will check more into these details.

11. Open to the floor. One question was asked if there was a lot sold in Starwood, there was a lot sold on Argo.

12. Motion to close: **Cheryl made a motion to close. Geri seconded the motion. All board members voted in favor of the motion.**