

# Starwood Board of Directors

## Monthly Meeting

**June 21, 2022**

1. Roll Call: Jim Porter president, Deb Garley treasurer, Cheryl Pierce secretary and Geri Wildenberg member at large
2. Review and approve the meeting minutes for May 2022 meeting.  
**Geri made a motion to approve May's meeting minutes, Cheryl seconded the motion. Jim, Deb, Cheryl, and Geri all voted in favor.**
3. President's report:  

Jim states that the things he must cover are in other section of the agenda
4. Vice President's report:  

Tina absent from meeting.
5. Treasurers Report:  

Deb discussed a cash flow squeeze. She reviewed the budget to see where we are going over. Expenses and professional expenses look ok. \$4000 of the \$6000 budget for landscaping has already been spent for the year. She also reports that she is checking into information on "I" bonds for investing money.
6. Secretary's report:

Cheryl has nothing to report.

7. Member at large report:

Geri reports that there is a lot of cheat grass this year, possibly related to the amount of rain we have had. Geri will follow up with Scott and a contractor for spraying cheat grass.

8. Committee reports:

a. RV committee has no report.

b. Landscape report: Scott has been spraying weeds on the edge of the road. The spray he is using dries in 30 minutes, and it can't be transferred to people or dogs. Jim also reports that \$465 was spent last year and \$600 this year spraying cheat grass and planting fescue in area of the common area that was damaged. **Jim made a motion that \$1650 be returned to Michael Coffman. Deb seconded the motion. Jim, Deb, Geri and Cheryl all vote in favor. Deb will get a check to him.**

c. ARC report: nothing to report

d. Safety committee: Scott will put up the park signs we have for the park hours. Jim will inquire about getting the third sign made, it was initially made incorrectly.

9. Old Business:

a. Fields and common ground, Tina absent, and nothing is reported.

b. Wildfire Fuel reduction, the east side of Starwood wildfire reduction is completed. The north side of Starwood drive will be worked on next.

10. New Business: Nothing reported

11. Request from Mark and Heather Rogers to discuss wildfire thinning on common land near their home. Jim made several attempts to contact them during the meeting so they could have there time to discuss their concerns. There was not any contact made.

12. Open to the floor: Reminder about music in the park was mentioned. A stove pipe on Starwood drive was brought up by a community member. Jim will have the management company check the area. It was also mentioned that Deb Coss might have some paperwork from an agreement regarding the stove pipe when she was on the ARC committee.

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