**Starwood Board of Directors**

**Monthly Meeting**

**October 18, 2022**

1. Roll Call: Jim Porter, Tina Galloway, Cheryl Pierce, and Geri Wildenberg all present.

2. Review and approve the minutes for the September board meeting: **Geri made a motion to approve September meeting minutes, Tina seconded the motion.**

3. President’s report: Jim has nothing to report.

4. Vice Presidents report: Tina reports that two families are participating in the 4-h shared space in the east/east field. The contract is still in the process of being completed. Stakes were put up in the field to indicate where the pens will be placed. Irrigation water was shut off last weekend. Tina reports that all the irrigation supplies were received. Tina is working on checking all the inventory and getting all the irrigation equipment put away.

5. Treasures report: Deb absent nothing was reported.

6. Secretary report: Cheryl has nothing to report.

7. Member at large report: Cheat grass spray is mostly completed. Results are good in areas that have previously been sprayed and seeded. The contractor can come back in December, the cost will be about $200, this will be weather dependent. Geri got a list of seeds to use for seeding after the spray and gave the information to Scott.

8. Open the floor to members: nothing was reported.

9. Committee reports:

a. RV committee: the RV park is full, there are 11 people on the waiting list to either get a larger site or a new member to the RV coral. Harry is going to remove the dry weeds.

b. Landscape report: nothing to report.

c. ARC report: nothing significant to report.

d. Safety Committee: nothing to report.

10. Old Business

a. Fields and common ground, Tina already discussed this in the Vice President’s report.

b. Firewise update, Geri reports that we can get fire wise recognition with the steps we have already completed. The members that want to participate will have an assessment of their property. We will write the action plan. The committee will help this process with support. Geri, Cheryl, Larry Smith, and Ish are on the committee. Geri also created a log in.

c. Update on the ARC file access for CMI: no new update, but ARC will be working on getting files updated so CMI has access to all that information.

11. Discussion on scheduling in-person board meetings. Each board member discussed feedback on this. There is a need for zoom and in person meetings for different reasons. A decision to start with having our annual meeting, in January, in person. A location will be determined.

12. Vote to adopt Engineer Designed Metal Roofing into the ARC codes. **Geri made a motion to approve the proposal. Jim seconded the motion. Jim, Geri, Cheryl, and Tina all voted in favor of the motion.**

13. Fine schedule discussion:

 CMI is taking over fining. Jim will ask the lawyer to see if we can have CMI act as an agent for fines.

14. Request for speed control devices on Dione Way:

There are several options to aid in speed reduction, engineering narrow lanes, speed humps, speed bumps or signs. Three people responded to Jim when he asked the people on Dione way for their input, one person in favor, one opposed and one in favor of education. Jim would like to collect more data from the people on Dione way.

15. Overview of reports on landscaping violations. There have been complaints about yards getting dry and being unkept. CMI will be contacting these households and they will need to plan to correct their yard conditions.

16. New Business: None

17. Move to close meeting: **Geri made a motion to close; Cheryl seconded the motion.**