

# Starwood Board of Directors

## Monthly Meeting Minutes

**December 20, 2022**

1. Roll Call: Jim Porter president, Tina Galloway vice president, Deb Garley treasurer, Cheryl Pierce secretary and Geri Wildenberg all present.
2. Open the floor to membership: no comments.
3. Review and approve the meeting minutes for the November 2022 board meeting: **Geri made a motion to approve the meeting minutes. Jim seconded the motion. All board members voted in favor of the motion.**
4. President's report: Jim announced the annual business meeting will be Saturday, January 21, 2023, at the Tumalo Community Church annex. Also, this is an election year for positions 1, 2 and 3. Ballots will be sent out soon. Jim also discussed that a member wants to donate a maple tree to Starwood. Scott will decide the best area to plant the tree.
5. Vice-Presidents report: Tina has nothing to report.
6. Treasurer's report: Deb is making some adjustments to the financial statement so the report can reflect accurate balances between the reserve and accounts.
7. Secretary report: Cheryl reported that the annual meeting will be at the Tumalo Community Church annex January 21, 2023 from 12:00-3:00. Cheryl will organize cookies and coffee for the meeting. Cheryl also will send out an e-mail blast with the budget attached.

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

9. Committee reports:

a. RV committee: the report shows that the RV park is full and still has a waiting list.

b. Landscape report: Jim reports that there are not any current projects going on, nothing to report.

c. ARC report: nothing to report.

d. Safety committee: nothing to report.

10. Old Business:

a. Fields and common ground: nothing new to report.

b. Firewise update: Geri reports that the state of Oregon has some new personnel changes and Geri now has a new contact for Firewise. Scott will be working on going back in the North and South areas of the neighborhood working on trimming and removing some tree's that were missed. Geri mentioned that there are some grants available for chipping trees and branches that are removed.

c. Permit for 64707 Alcor Place: Jim discussed that the temporary permit for 64707 has been filed with the county and attached to the property. **Cheryl makes a motion to accept the permit agreement for 64707 Alcor place. Deb seconded the motion. All board members voted in favor of the permit.**

11. 2023 Budget discussion: The board discussed the budget and a fee increase. A decision about the budget will be continued at a special meeting December 28 @ 7:00 and a message will be sent out notifying members about the increase 30 days prior to the due date of the payment.

12. New business: none

13. Move to close the meeting: **Geri made a motion to close the meeting. Deb seconded the motion. All board members voted in favor of the motion.**