

Starwood Board of Directors

Monthly Meeting

November 15, 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.
2. Open the floor to membership: no comments.
3. Review and approve October meeting minutes: **Geri made a motion to approve the October meeting minutes, Jim seconded. Jim, Geri, Cheryl, and Tina all voted in favor, Deb didn't vote, she was absent from Octobers meeting.**
4. President's report: Jim discussed that positions one, two and three are up for nominations for the election in December.
5. Vice-president's report: Tina has nothing to report.
6. Treasurer's report: Deb read the treasurer's report.
 - a. Fund Transfer: Deb discussed an interest rate at Selco of 3.25% that we could invest some of Starwood's money in a CD. **Geri made a**

motion to transfer \$100,000 into two \$50,000 CD's at Selco at 3.25% interest for 18 months. Jim seconded the motion. All board members voted unanimously in favor of this money transaction.

b. Deb is working on a variance report of our budget for last year and our actual expenditures. She will get the report out to board members soon.

7. Secretary report: Cheryl is working on getting a date set for the annual Starwood food drive for The Giving Plate.

8. Member at large report: Geri reported that the last area of cheat grass was sprayed. She is also working on a plan for spraying next year for spraying more areas.

9. Open the floor to members: nothing reported

10. Committee reports:

a. RV committee: RV park is full and there is a waiting list.

b. Landscape report: Scott is working north of North Star way removing some trees in the common land. Scott is adhering to the FEMA and Firewise standards.

c. ARC report: Aaron reported that he had two approved requests, one for a pergola and one tree removal with a crab apple planted in its place.

d. Safety committee: none

11. Old Business

a. Fields and common ground: Tina reports that the final irrigation supplies were received. Tina will get the invoice to Deb to issue payment. Our current lease with the farmer extends through next year. Tina also reports that the farmer has been happy with his crop.

b. Firewise update: Geri reports that 20 families are ready to participate. She also has dispersed some booklets on fire resistant plants and water-wise information. The next step will be to have the evaluations for the 20 homes.

c. Update on ARC file access for CMI: Annette has set up a file and is working with Jim on allowing access for read only files so CMI can access the information on ARC request and approvals.

d. Vote on issuing a temporary permit to members at 20824 Dione way. Their initial time frame has expired for this resident to fix their major encroachment. They are asking for an extension and have agreed to pay for the attorney cost to draft the permit and the county filing fee with an extension of May 30, 2023, to complete the work. **Jim made a motion to allow an extension of their major encroachment to May 30, 2023, with the stipulation of them covering the attorney expenses and filing fee with the county. Geri seconded the motion. All board members voted in favor of the motion.**

12. Dione Way: Jim reports and he did get some feedback from people on Dione Way, but he wants to give this more time to collect more information.

13. Bicycle safety: Cheryl discussed that she is going to get some information together to have a bike safety course in Starwood. Ideally this will be a class that can be held in Starwood. She also is going to check into getting free helmets for all kids that participate.

14. Update on speed control devices on Dione way. This was discussed in item #12, nothing additional was added.

15. Overview of reports on landscaping violations. A member in the neighborhood has sent a list of addresses that need attention and CMI has driven through and issued warnings to members that have an actual violation. There are several things that have come up from this drive through, some people have sprinkler system issues, some members are not watering part of their yard in hopes to scale back their grass and some members have not engaged in the warnings from CMI. CMI will continue to follow up with these landscaping issues.

16. Proposed changes to the procedures at the green dump. Jim reports that he is in contact with republic services. They have significantly increased their costs, specifically to the yard debris containers that we are using in place of the green dump. **Jim made a motion to try a new system for dealing with yard debris where we will have members go back to dumping green yard debris on one side of the pit. We will evaluate the cost effectiveness May – June. Scott will rent a front loader and get the material out of the pit and either have two containers delivered for a one-time service or he will rent a dump trailer to haul the material to knot landfill. The cost estimate for this new system should be around \$1200, which will be a significant cost**

savings. Deb seconded the motion. All board members voted in favor of the motion.

17. Discussion of when to open the flood to membership: most board members are in favor of having it at the end, but also allowing some comment during the meeting for certain topics.

18. New Business: Cheryl will contact the church in Tumalo regarding renting space for our annual meeting. Members also had discussions about some issues in the neighborhood. Jim informed the members that some of the issues have already been dealt with and other issues Jim directed them to contact CMI.

19. Move to close the meeting. **Cheryl motioned to close the meeting. Jim seconded the motion. All board members voted in favor of the motion.**