

# Starwood Board of Directors

## Monthly Meeting Minutes

**March 20, 2023**

1. Roll Call: Jim Porter President, Geri Wildenberg, Cheryl Pierce, and Deb Garley.
2. Review and approve the meeting minutes for February: **Geri made a motion to approve February meeting minutes. Jim seconded the motion, and all the board members present voted in favor of the motion.**
3. Secretary report: Cheryl reported that she checked prices on a wand type scanner for the ARC committee to use scanning in documents. Cheryl is waiting to hear back from Aaron to discuss if he has a preference.
4. President's report: Jim reports that he has returned the irrigation paperwork with payment to the Swalley office.
5. Vice-President's report: Tina is absent.
6. Treasurers report: Jim read the treasurers report, at this point in the meeting Deb wasn't logged in.
7. Member at large: Geri has nothing to report.
8. Committee reports:
  - a. RV committee: Jeanne reports that some people have given up sites and it has allowed some people to get a spot that were on the waiting list. There is a 20' spot available.
  - b. Landscape report: Scott and his crew are working on the south side of the RV coral, cutting trimming, and burning brush piles.
  - c. ARC report: Report shows activity includes tree planting, a fence project, heat pump and house addition.
  - d. Safety Committee: It was reported that some kids were riding electric bikes at high speeds on the trails, several community members talked to these individuals about riding those bikes on the trails.

e. Firewise Committee update: Geri reports that she has not had any communication with the Firewise contacts. She will try and make contact next month.

#### 10. Old Business

a. Fields and common ground-nothing to report.

b. Wildfire Fuel reduction- Scott is continuing to work on thinning trees.

c. RV Storage Inspection Committee-Inspection committee plans on meeting in two weeks.

#### 11. New Business

a. Parking of industrial or commercial vehicles in Starwood- the attorneys drafted a policy. This will be discussed at the next meeting.

b. Discuss date for appeal to be heard- we will plan to meet before the next regular meeting.

12. Open to the floor-nothing was reported.

13. Move to close: **Deb motioned to close the meeting. Geri seconded the motion and all present board members voted in favor of the motion.**