

Starwood Board of Directors

Monthly Meeting

May 16, 2023

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. Review and approve the meeting minutes for April: **Deb made a motion to approve the April meeting minutes. Geri seconded the motion. All board members voted in favor of the motion.**

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

4. Vice-presidents report: Tina has nothing to report.

5. Treasures' report: Deb read the treasurers report and it will be posted to the web site.

6. Secretary's report: Cheryl reports that the bike safety is on hold, there are not agencies that have the authority to do a bike safety program in the neighborhood. She has received some bike safety information, but does not have a plan together yet.

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

8. Committee reports:

a. RV committee: Cheryl is working on getting a meeting time set up for the RV coral policy committee to meet. Jim and Dave also plan on meeting at the end of the month to walk through the rv coral and evaluate everything.

b. Landscape report: Scott is renting a backhoe to push material out. In July material will need to be removed. Scott is also working on getting some broken sprinkler heads replaced.

c. ARC report: nothing to report.

d. Safety committee: nothing to report.

e. Firewise committee: Geri is getting in contact with the organization about proceeding to the next step.

9. Old Business

a. Fields and common ground: The farmer is growing orchard grass. The irrigation system is going to need a new pump.

b. Wildfire Fuel reduction: Scott worked on trees on Mira circle.

c. RV storage inspection: Jim, Shirley, Dave, and Terry will do the inspection and report back at the next meeting.

10. New Business

a. Accounts payable policy approval. Deb attended meetings put on by our lawyer group. Deb wants to hire the attorney for an accounts receivable policy that can be useful and comprehensive. **Deb makes a motion to have Harken and Lapore draft a formal accounts receivable policy. Jim seconds the motion. All board members voted in favor of the motion.**

b. Two story building construction on members lots: A member of the association has requested to approve a second story ARC to their existing house on Saros. The ARC is asking the board for guidance. After a long discussion the board is going to investigate any documentation that supports the idea that only certain lots were allowed to build two story.

c. Discuss dates to hear appeals: These cases will be decided on case by case.

d. Fence maintenance/upkeep by members: Jim is giving CMI direction to evaluate fence conditions in the neighborhood and send out letters to people that need to address the condition of their fences.

11. Appeal: Board vote on Michael Sipe's appeal to CC&R section 3, IE: RV storage: Michael Sipe is retracting his appeal. He is moving and selling his house. **Jim made a motion to vacate the appeal process. Tina seconds the motion. All board members voted in favor.**

12. Open to the floor: A community member asked about the encroachment and where we are in the process. Jim discussed that we are completed with phase I encroachment. Phase II might start in the fall.

13. Move to close: Cheryl motions to close the meeting. Geri seconds the motion. All board members voted in favor of the motion.