

Starwood Board of Directors

Monthly Meeting

August 15, 2023

1. Roll Call: Jim Porter President, Deb Garley Treasurer, Cheryl Pierce Secretary and Geri Wildenberg Member at Large all present.
2. Review and approve the Minutes for June: **Deb motioned to approve the June meeting minutes, Jim seconded the motion. All present board members voted in favor of the motion.**
3. President's report: Jim states we have previously discussed dog issues, and he wants to bring it back up at the next meeting. Jim discussed the note posted on the mailboxes about picking packages up daily. He is going to get some cost estimates for adding package boxes. His initial findings on this are that the cost of adding package boxes is \$2000 and that does not include installation costs.
4. Vice presidents report: Tina not present and nothing presented on her behalf.
5. Treasurers report: Deb read the treasurers report and it will be posted to the website. Deb also has received the 2021 books.
6. Secretary's report: Cheryl has nothing to report. Cheryl does give a report about the 4-H land share project.

7. Member at large report: Geri reports that September 22, 2023, cheat grass will be sprayed.

8. Committee reports:

- a. RV committee: 105 out of 111 spots are filled. There are 3–20-foot spaces available, 2–30-foot spaces available and 1–40-foot spaces available. Two members are on a waiting list for a pull through.
- b. Landscape report: Jim shared a photo of the front entrance of the neighborhood. In this area there is a Maple tree that was donated to be planted as a memorial of a member that passed. No one is in opposition to this. Starwood Sanitary service is working on the sand filter on Starwood drive. There will be several loads of gravel delivered. There might be some odor during the process of this project being completed. Scott will also be removing a pine tree that died.
- c. ARC report: the ARC committee submitted their reports. No current issues.
- d. Safety committee: There was a report of some kids out after park hours. They left the park immediately after being confronted.
- e. Firewise committee: Dave is in contact with Firewise. They are planning to have a meeting after they get back from vacation and starting the process of going through the members that volunteered to have a Firewise evaluation.

9. Old Business:

- a. Discuss adopting RV committees proposed rule adjustments to storage rules: Cheryl read over the changes that the committee made to the RV coral policy. There was some discussion about a policy change in regard to people not paying for their space and a recommendation to work with people that are not paying. **Geri made a motion to approve the changes to the policy, Jim seconded the motion. All present board members voted in favor.**
- b. Discuss expanding the control of cheatgrass on common ground: The cost of the additional spraying was discussed. Deb is going to look at the budget line item and get back to Geri regarding if any funds are available.
- c. Discuss abuse and operations of green waste recycling area: Jim showed a photo of the green dump where several pallets and lumber was dumped. Jim has done some research on a high-quality camera that is triggered by motion that is \$400-\$500 including the solar panel, \$280-\$350 annual licensing and cloud storage. Dave made a discussion to put this on the RV coral gate.

10. Open the floor to the members: Mary Well's indicates she cannot get logged on to the web site. Cheryl sent her a private message with the user ID and password.

11. Move to Close: **Geri made a motion to close the meeting, Deb seconded the motion. All present board members voted in favor.**