

Starwood Board of Directors

Monthly Meeting

June 21, 2023

1. Roll Call: Jim Porter, President, Deb Garley Treasurer, Cheryl Pierce Secretary and Geri Wildenberg all present. Tina Galloway Vice President absent.
2. Review and approve the meeting minutes for May: **Geri made a motion to approve the May meeting minutes. Jim seconded the motion. All present board members voted in favor of the motion.**
3. President's report: Jim has nothing to report.
4. Vice-president's report: Tina is absent, no report.
5. Treasurer's report: Deb read the treasurer's report which will be posted to the website.
 - a. Public service announcements on the late fee policy: Deb discussed the late changes that were previously made. Deb states there are 16 homeowners with late fees. Deb wants to send out another email. Any unpaid amount will cause a late fee. Bills are due by the last day of the month that the bill went out. Deb also would like to do a reserve study every 3 years. The last one was done in 2020. The cost of the reserve study is \$800.
6. Secretary report: Cheryl reported that she heard from a member needing help with the log-in and reminded members what the log in is and that it has been the same for several years. Cheryl also will work on editing the contacts in constant contact. Deb suggested contacting Jeri with her current list.

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

8. Committee reports:

a. Shirly read the RV report. The RV managers have completed their inspection and there are some noted violations, and they have notified Cascadia to contact the renters regarding their violations. Weed spraying was completed. Deb also states that she will need a bill for the weed spraying.

b. Scott is working on repair and replacement of broken sprinkler heads.

c. ARC: there are 6 projects approved. ARC committee has some changes that they want to make to the ARC application.

d. Safety committee: Jim reported that there was a stop sign spray painted in the neighborhood that needs replacement.

e. Firewise Committee update: Geri is going to get out her information about who is on the list volunteering their property for Firewise evaluation. Geri is also going to work with Dave and Shirley with Firewise.

9. Old Business

a. The first cutting has been completed. There are several dry spots that they are working on getting better water coverage.

b. RV storage inspection: already reviewed in the committee reports.

c. Cheryl reported that the RV coral policy committee met. The committee has several change suggestions. The board recommended to put the changes in the current policy and high light the changes. Cheryl will do this and bring it to the next meeting.

10. New Business:

a. Dog control in the parks and on the common grounds. Some members want to have a leash law and other members do not want a leash law and feel like everyone is being punished from the incident of the unleashed dogs attacking a deer. Community members also have concerns about how this would be managed. Jim wants to get some examples of policies and we can discuss it at the next meeting.

b. Outside string lights: CMI needs clarification on this. The lights should be out at 10:00. Aaron will also add this to his ARC information.

c. Vehicles stored on members driveway: CMI need clarification on this. Discussion reveals there is nothing that indicates cars can't be stored in their driveways. **Jim makes a motion to get advice from the attorney regarding this subject, Cheryl seconds the motion. All board members present voted in favor of the motion.**

11. Open to the floor: Lynn thanked the board. Jim mentioned his non-profit organization. This organization has begun building and has 7 residences over 55.

12. Move to close: **Geri made a motion to close the meeting. Deb seconded the motion and all present board members voted in favor.**