**Starwood Board of Directors**

**Monthly Meeting Minutes**

**October 17, 2023**

1. Roll Call: Jim Porter President, Tina Galloway Vice President, Deb Garley Treasurer and Cheryl Pierce Secretary all present.

2. Review and approve the meeting minutes for August. **Deb made a motion to approve the August meeting minutes. Jim seconded the motion. All present board members voted in favor of the motion.**

3. President’s report:

a. Jim mentioned a Starwood neighborhood member, Leota, that lived on Mira. She recently passed and lived to be 102. Rod Page made a tree to be planted as a memorial of Starwood members that have passed. Rod also made a $1000 donation for maintenance of these memorial trees. Jim wanted to thank Jeromy for fixing a broken key at the mailboxes. Lastly Jim mentions that there are 13 second notices of violations at the RV coral and encouraged members to be active in these notices.

b. Home Wildfire Insurance: Due to the Oregon risk assessment map, that was later retracted, a member has had their home insurance policy cancelled. Oregon is working on passing a policy that insurance companies can’t use an overlay map for evaluations.

Scott is working on tree trimming and some tree removal based on the Firewise matrix.

4. Vice-president’s report: Tina reports that Carson is interested in carrying the contract to grow orchard grass next year.

At the end of September, the irrigation pump stopped running. A 7.5 horsepower pump needs to purchased.

5. Treasurer’s report: Deb read the treasurer’s report.

6. Secretary’s report: Cheryl indicated she is still working with Jeri Gardner to get the contact list updated. Cheryl also will be working on getting some information and announcements ready for the next election.

7. Member at large report: Geri is absent but Jim announced that web need a five year noxious weed plan with financial cost.

8. Committee reports:

a. RV committee: 107 of 111 spots are filled. 4–20-foot spaces available. Weeds have been pulled and sprayed. Two members are waiting for pull through spots, but they also already have a back in spot.

b. Landscape report: Scott is working on wildfire fuel reduction. Scott also had to replace a switch box.

c. ARC report: Five project applications have been submitted. They all met ARC standards and were approved.

d. Safety committee: Cheryl reported a bike rack was installed at the front entrance of the neighborhood. The Bend Lapine School district has established this area to pick up middle and high school students in the location the bike was needed in this area.

e. Wildfire fuel reduction: discussed in landscape report.

9. New Business:

a. A member has contacted Jim regarding some playground equipment in need of repair. Jim is going to work on fixing this issue.

10. Old Business

a. Update on dog control on common ground: Jim discussed a plan that the City of Bend developed where dogs that have committed an offence, are excluded from common land for a temporary period. A second offence would be permanent exclusion from the common land. There would be a process before these exclusions would happen. Board members discussed several concerns including how this would be enforced. Some concerns about situations of reporting that puts neighbors against neighbors. Board members spoke in favor of educational measures and communication.

b. Update on the control of cheatgrass on common ground: Jim addressed that we have sprayed recommended area’s and some right of way area’s need to be addressed.

c. Update on abuse and operations of green waste recycling area: Jim is going to work on a camera for the yard debris area of the winter.

11. Open the floor to the members: nothing reported

12. Move to close the meeting: **Cheryl makes a motion to close the meeting, Deb seconds the motion. All present board members vote in favor of the motion.**