

HOA Regular Meeting & Executive Session Wednesday 9/24/25 at 4:30pm

Location: Zoom Meeting

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Meeting ID: 837 9466 9594

Passcode: 300948

AGENDA:

**Meeting minutes updated on 10/2/25 after AI summary was reviewed*

1. Governing Documents Voting Update: The final tally on the votes was 28 yes and 2 no – meeting the 51% requirement. The tally sheet will be sent to John Seiler to validate and finalize the documents for signature.
2. Architectural Review Committee
 - a. Fee Discussion – We will only request a \$250 charge on minor requests if there are added complexities that would require us to hire a professional in some capacity. Otherwise, the minor request's will be handled by the Homeowner ARC Liaisons.
 - b. Neighborhood ARC Liaison – Meeting was held with Barrett Ott, Kate Parnes and Jeffery Wood. They are now in place and ready to begin their role.
3. Firewise Committee – The initial meeting was held and we met with Chris Corwin to do a walk through and come up with ideas to support our community plan. The Firewise committee will put a plan together and host community wide events to help increase knowledge and projects that will improve our neighborhood fire resistance.
4. HOA Website Review – Once the Governing Documents are signed, they will be attached to the Starweather Website and the website will be introduced to the community.
5. Fall Community Social – The fall social was discussed for the date of October 25th from 4pm to 6pm. Serena & Amanda will take lead on finalizing the details and getting the word out to the community.

6. Election of new President:

Mike Smith advised the Board via email 3 weeks ago he would no longer be able to serve as president. The Starweather Board voted via email supporting Serena McKnight as the new President. In today's meeting on Wednesday Sept. 24, 2025, Mike Smith made the official motion to elect Serena as the new HOA President. Bob Werth Seconded the motion and the group unanimously approved.

7. Hiawatha Canal Flood Prevention Plan

The group discussed plans to clear and modify the Hiawatha Canal to prevent flooding in Haley, with engineers proposing to place boulders at specific locations. Jon agreed to obtain an engineering report from Jim Kuhn, which will be shared with the board for review. The group expressed concerns about the potential impact on the local environment and the need for county approval, as previous uncoordinated efforts had caused issues in the past. **Jon Gilmour will provide the board the Hiawatha Canal engineering report from.*

8. Highway Fence Repair Options

The group discussed the condition of a fence along the highway, with Jon providing an estimate of \$2,700 to repair it. They considered three options: repairing, replacing, or removing the fence, with Mike suggesting a survey of property owners to determine the preferred option. **Jon will send a copy of the estimate to the HOA Board.*

9. Updates:

- a. Generator – Will be in Illinois by November 21st. Will be shipped to Boise and will be installed by the 1st week in December.
- b. Chip/Seal – Sealant & chips laid down. We will drive on it for several weeks before the contractor comes back to sweep the loose gravel.
- c. IDT Payment for Land Sale – The escrow company is in the process of closing and will be processing payment in the next week.