

Sunwest HOA Meeting Minutes – November 5, 2008

In Attendance:

Christine Dermody

Kelly Dermody

Mike Lorenzo

Joe Mellblom

Jim Robson (Realty One)

Sandalphon

Shirley Snyder

Mike called the meeting to order at 6:25 PM.

Previous Board Meeting Minutes:

Sandy moved to ratify Minutes from October 2009 board meeting; Joe seconded the motion, unanimous approval.

Homeowner Forum:

No homeowners were present.

Financials

Jim distributed Annual Meeting packet –including Budget, Balance sheet, Profit & Loss Statement.

Sandy motioned to approve the financials as presented. Mike seconded, unanimous approval.

Report from Committee Chairs

Architectural Committee:

At the time of the meeting there were no architectural requests for review.

Secretarial Committee:

Noted the winter newsletter should be ready to print by mid December.

Webmaster Committee:

Nothing to report.

President Report:

Mike noted that he has not heard any further updates on the Ranchwood Development.

Realty One (Property Management) Report:

Homeowner Violations

2009 Landscape Contracts Discussion:

- Snow Removal – Sandy moved to renew the contract we had the previous year. Mike seconded the motion. Unanimous approval.
- Spring Lawn/Irrigation – Sandy moved to renew the contract we had the previous year. Mike seconded the motion. Unanimous approval.

New Business

It was suggested that we perform a review of next year's ballot structure to comply with the correct format for proxy and quorum.

The next meeting was set for Wednesday, 1/14/09.

Mike moved to adjourn at 6:50 (to start Annual Meeting) Sandy Seconded. Meeting adjourned.