

SUNWEST HOMEOWNERS ASSOCIATION
Board Meeting
Briggs Room, Erie Community Center
Wednesday, November 11, 2009

The board meeting was called to order by board president, Mike Lorenzo, at 6:03 p.m. Other board members in attendance were Sandalphon, Joe Melblom, Kelly Dermody, and Kris Shahinian. James Robson of Realty One Property Management was also in attendance.

The October Minutes of October 14, 2009 were approved as submitted, motion by Michael, second by Sandy, all in favor, motion passed.

Chair Reports:

Financials: Sandy had not received the financials for October from Realty One.

ACC Matters: Joe reported the mailbox support near Stockton on Sanders is still not painted. Also a house on the corner of Stockton and Conrad has bushes that are blocking the sidewalk. The owner needs to prune back or remove those bushes.

The Annual meeting was called to order by board president, Mike Lorenzo, at 6:34 p.m.

Property Management Report:

James reported on the 2009 budget overview and the 2010 budget.

There was a discussion with homeowners about delinquencies in collecting HOA fees.

One homeowner suggested with-holding trash collection from delinquent homes. This was not considered to be a good solution for the adverse effect it would have on the appearance of the neighborhood.

New Business:

Linda Green volunteered to work on obtaining some trees for the HOA within our 2010 budget.

Voting for Board members: James led the vote procedure. All the incumbent Board members were voted into office. No new Board members for 2010.

Next Board Meeting:

The next meeting will be on December 16, 2009, 6:00 pm, at 325 Conrad Drive.

Adjournment: Michael motioned the meeting adjourned, second by Sandy, meeting adjourned at 7:10 pm.