

**Sunwest Homeowners Association
Board of Directors Meeting**

March 16th, 2011

6:30 pm

325 Conrad Drive

M i n u t e s

1. Call to order at 6:36pm by Michael Lorenzo. Members present were Michael Lorenzo, Joe Mellblom, and Sandalphon.

2. Homeowners Forum

None in attendance (other than Board members).

3. Approve Minutes from Board of Directors Meeting February 16, 2011:

Sandy made a motion to ratify the minutes from the previous meeting, seconded by Michael. Approved unanimously.

4. Review February 2010 Financial Statement:

Sandy moved to approve the February financial reports, seconded by Michael. Approved unanimously.

5. Architecture Control Committee (ACC)

Discussion of the Green House on Hoffman. The green color looks brighter than the ACC had anticipated from the submitted color samples. Joe suggested the ACC require 2'x2' paint samples on the side of the house for colors that are borderline acceptable. This may be implemented on a case by case basis.

6. New Business

MSI will do a Spring inspection walk-through of Sunwest on April 1st. Houses that have severely weathered paint, or have fences that are severely weathered or are in disrepair, will receive letters informing the owners that painting or repairs will be required over the summer.

Sandy moved to direct MSI to transfer \$8,071.21 from the Operating Fund to the Reserve Fund, seconded by Michael. Approved unanimously.

7. Adjournment

Michael's motion to adjourn at 7:08 pm was approved. The next Board meeting will be held at 325 Conrad Drive at 6:30 p.m. on Wednesday, April 20th. (Next meeting with MSI in attendance is scheduled for May 18th.)