

Sunwest Homeowners Association
Board of Directors Meeting
Monday, April 16th 2012
6:00 pm
325 Conrad Drive

HOA MINUTES

1. Call to Order

- The April Board of Directors meeting was called to order at 6:05PM by Sandy.
- Parties present were Board members: Sandy, Kris, Tom and Joe.

2. Homeowners Forum

- No homeowners other than Board members were present.

3. Ratify Minutes from March 2012 Meeting

- Sandy made a motion to ratify the minutes from the previous meeting, seconded by Kris, approved unanimously.

4. Ratify March 2012 Financial Statement

- Sandy moved to approve March 2012 financials, seconded by Kris, approved unanimously.

5. Old Business

Legal Report / Delinquencies

- Happy to report that delinquencies are down by over 50%.

CC&R Violations Report

- Spring walk around with MSI completed on Wednesday April 4th 2012
- A Board member brought up a possible violation not seen on recent CC&R Violations Reports. Members briefly reviewed and concluded to defer the case to MSI for further review and/or action.

6. New Business

Architecture Control Committee Request

- Members of the Architecture Control Committee (ACC) present at the Board meeting agreed to stay after the meeting to review and vote on a new shed build/install request.

7. Adjournment

- Sandy's motion to adjourn at 6:13 PM was approved.
- The next Board meeting will be held at 325 Conrad Drive at 6:00PM on May 21st 2012. MSI is also scheduled to be in attendance at this board meeting.