

Sunwest Homeowners Association
Board of Directors Meeting
Monday, March 18th 2013
6:00 pm
325 Conrad Drive

BOARD MEETING MINUTES

- **Call to Order**

The March Board of Directors meeting was called to order by Michael at 6:06 p.m. Members present were Sandy, Joe, Kris and Michael. Tom was absent but gave his proxy vote to Kris. Also in attendance was Christopher Alcon from MSI.

- **Homeowners Forum**

No homeowners other than Board members were present.

- **Ratify Minutes from February 18th 2013 Meeting**

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

- **Ratify February 2013 Financial Statements**

Sandy moved to approve February 2013 financials, seconded by Kris, approved unanimously.

- **Old Business**

- **Legal Report / Delinquencies**

Board reviewed status of collections activities by HindmanSanchez on three extremely delinquent accounts.

- **CC&R Violations Report**

Mostly trash can violations in February.

- **Architecture Control Committee Report**

No requests pending.

- **Discussion of Possible Billboard to Identify Sunwest versus Sunwest North**

Sandy moved to investigate the cost of installing a 4'x8' billboard at the northwest corner of Sunwest directly opposite the Sunwest North sign that falsely advertises the new development as being Sunwest. Seconded by Kris, approved unanimously.

- **Review Possible Content for the Spring Newsletter**

Kris mentioned spring cleaning and being aware of how your backyard storage may affect your neighbors. Also to remind people to submit their ACC requests for house painting or other architectural issues. Michael mentioned a reminder to pick up after your dog, and not to feed the rabbits and pigeons that are over-running the neighborhood.

- **New Business**

- **Discuss Possible Repairs for Concrete at Tot Lot Picnic Area**

Michael suggested getting quotes to remove the section of concrete that is rising up and replace it with pea gravel. Board agreed to have MSI get three quotes for that work, also to get three quotes for replacing the rising concrete with new concrete.

- **Discussion Points to Bring Up at the Erie Public Meetings Regarding Sunwest North**

The Board will send representatives to the Erie Planning Commission on Wednesday, 3/20, at 6:30 p.m., and to the Board of Trustees on Tuesday, 3/26, at 6:30 p.m. At those meetings we will voice our concerns about 1) Sunwest North's use of the name Sunwest in their signs, 2) Erie's plan to build a footbridge across the ditch into our Tot Lot, and 3) request dust mitigation for the undeveloped sections of Sunwest North.

- **Adjournment**

Michael's motion to adjourn at 7:13 p.m. was approved.

The next Board meeting will be at 325 Conrad Drive starting at 6:00 p.m. April 15th 2013.

The next Board meeting with MSI in attendance will be on May 20th 2013.