

Sunwest Homeowners Association
Board of Directors Meeting
Monday, May 20th 2013
6:00 pm
325 Conrad Drive
HOA MINUTES

1. Call to Order

- The May Board of Directors meeting was called to order at 6:03 PM by Michael
- Parties present were homeowners Ale from Sanders Circle and Board members: Joe, Sandy, Michael, Tom and Kris.

2. Homeowners Forum

- Brief overview of monthly board meeting proceedings to Ale.

3. Ratify Minutes from April 2013 Meeting

- Sandy motioned to ratify minutes from the previous month's meeting, seconded by Joe, approved unanimously.

4. Ratify January 2013 April Statement

- After a brief review, Sandy motioned to approve April financials, seconded by Joe, approved unanimously.

5. Old Business

Legal Report / Delinquencies

- No major updates

CC&R Violations Report

- The Board of Directors briefly reviewed violations report. Nothing unusual to report.

Architecture Control Committee (ACC) Report

- No outstanding requests or concerns

6. New Business

Discuss fence painting on the common area orphan lot

- Board members weighted various options for the Sanders Circle open lot community facing fence. Kris made motion to add fence segment facing the orphan lot to the regular paint/stain schedule, seconded by Sandy, approved unanimously.

Consider bids to repair the drain pan between Sanders Circle Tot Lot and Meller Street, then vote to approve spending for the repairs

- Sandy explained the repair details and estimates. Sandy made the motion to accept the bid from Green Valley Landscape to remove the two dead trees blocking run-off near the Sanders Circle Playground, seconded by Kris, approved unanimously.
- Sandy also proposed a vote to accept the low-cost offer from Green Valley to replace a part of the concrete of the drain pan area, seconded by Joe, approved unanimously.

Review bid for concrete repair for Sanders Circle Tot Lot picnic area and vote to proceed or table this item for later

- The current bid came in very high. Board reviewed options and decided to get quotes for grinding the edge of the concrete to smooth out the surface.

7. Adjournment

- Michael motioned to adjourn and was approved at 7:00 PM.
- The next Board meeting will be held at 325 Conrad Drive at 6:00PM on June 17th 2013.
- The next Board meeting with MSI attending will be June 17th 2013.