

Sunwest Homeowners Association
Board of Directors Meeting
Monday, August 19th 2013
6:00 pm
325 Conrad Drive
HOA MINUTES

1. Call to Order

- The August Board of Directors meeting was called to order at 6:02 PM by Sandy.
- Parties present were homeowners and Board members Sandy, Michael, Joe and Tom. Kris was unable to attend, and arranged to proxy his vote to Tom before the meeting.
- Chris from MSI was also present.

2. Homeowners Forum

- No homeowners other than Board members were present. Brief discussion ensued about recent storm and poor drainage.

3. Consent Agenda Items

- Sandy requested we amend the 'New Business' section of the agenda to discuss moving cash from operating fund to reserve. No objections from any Board members.
- After a brief overview, previous **meeting minutes, financials, delinquent accounts, legal report and CC&R Violations** yielded no major concerns.
- Sandy motioned to accept and approve all consent agenda items, seconded by Joe, approved unanimously.

4. Old Business

Architecture Control Committee (ACC) Report

- Nothing to report.

Report on HOA vote to allow footbridge at Tot Lot

- Tom disclosed the final tally of votes for the recent email proxy vote to allow building on HOA owned property for the foot bridge near the Sanders Circle Totlot. Motion was passed with 53 YES and 5 NO. All documentation has been provided to MSI and Sandy has coordinated our response to the Town of Erie.

5. New Business

Discuss of cost to paint perimeter fence

- Board members had a lengthy discussion on various options of painting, including up to replacing, the perimeter fence.
- Sandy motioned to postpone discussion until we can look at other materials, including 'Trex' like, seconded by Tom and approved unanimously.

Block Party Report

- Tom provided a brief update on the success of the recent block party. A budget summary to MSI and Sunwest's treasurer is still pending since the event had happened so recently.
- Thank you to all the volunteers to helped make this event happen.

Moving cash from operating fund to reserves

- Sandy motioned to move \$15,000 from the operating fund to reserve account, second by Joe, approved unanimously.

6. Adjournment

- Michael motioned to adjourn and was approved at 6:46 PM.
- The next Board meeting will be held at 325 Conrad Drive at 6:00PM on Sept 16th 2013.
- The next Board meeting with MSI attendance will be the Sunwest annual meeting on Nov 18th 2013 (Location TBD)