

Sunwest Homeowners Association
Board of Directors Meeting
Monday, October 21st 2013
6:00 pm
325 Conrad Drive

BOARD MEETING MINUTES

- **Call to Order**
The October Board of Directors meeting was called to order by Michael at 6:03 p.m.
Other members present were Sandy, and Joe. Tom and Kris were absent. Tom gave his proxy vote to Joe. Kris gave his proxy vote to Sandy.
- **Homeowners Forum**
No homeowners other than Board members were present.
- **Consent Agenda Items**
After brief review of the previous month's minutes, financials, delinquencies, legal report and violations, Sandy made the motion to approve the consent agenda items, seconded by Joe, approved unanimously.
- **Old Business**
 - Architecture Control Committee Report**
Michael added his vote to approve an ACC request for a solar panel installation.
 - Vote to Select Vendor for Perimeter Fence Painting**
After discussion of the four bids submitted, Sandy motioned to accept the bid by W. Frates Painting for \$12,600, seconded by Joe, the motion carried 4 for, and 1 against.
- **New Business**
 - Vote to Approve 2014 Budget**
Since MSI agreed not to raise their fees, the budget is the same as the preliminary budget approved last month. Homeowners Association quarterly fees will remain at \$140 in 2014. Sandy motioned to accept the 2014 Budget, seconded by Joe, approved unanimously.
 - Vote to Approve the Annual Meeting Notice Letter**
Sandy motioned to approve the letter, seconded by Michael, approved unanimously. The letter will be sent out to the homeowners on or around November 1st.
- **Adjournment**
Michael's motion to adjourn at 7:02 p.m. was approved.
The next Board meeting will be the Annual Meeting to be held at the Lehigh Room of the Erie Community Center, 450 Powers Street, Erie, CO 80516. The meeting starts at 6:00 p.m. and should last under one hour.
The next Board meeting with MSI in attendance will be the Annual Meeting described above.