

Sunwest Homeowners Association
Board of Directors Meeting
Monday, January 20th 2014
6:00 pm
325 Conrad Drive

BOARD MEETING MINUTES

- **Call to Order**

The January Board of Directors meeting was called to order by Michael at 6:00 p.m.
Other members present were Sandy, and Joe. Kris was absent and gave his proxy to Sandy. Officer Michael Castle and Commander Lee Mathis from the Town of Erie Police Department were also in attendance.
- **Homeowners Forum**

No homeowners other than Board members were present.
- **Consent Agenda Items**

After a brief review of the December 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**

No pending ACC requests.
- **New Business**
 - **Officer Castle and Commander Mathis Discussion on New Police/Court Facility for Erie**

There was some discussion about vandalism, barking dogs, and illegal parking. The answer to all these problems is to call police dispatch at 303-441-4444 and meet with an Officer to file a report.
The Police Department is critically impacted by limited space at Town Hall. They need a new facility to serve the current and future citizens of Erie. You can see a video on this at: http://www.youtube.com/watch?v=1Sxj6Y1_VLE.
Also, there is another Citizen's Police Academy starting on March 7th. You can find more information on that at: <https://www.erieco.gov/index.aspx?NID=253>.
 - **Discussion on Vandalized Security Lights at the Tot Lots**

There was some discussion over the pros and cons of replacing the broken security lights at the Tot Lots. The Board decided to remove the broken security lights and not replace them at this time. If the Tot Lots experience an increase in vandalism or night-time disturbances, then the Board will revisit the idea of replacing the security lights.
- **Adjournment**

Michael's motion to adjourn at 7:00 p.m. was approved.
The next Board meeting will be on February 17th, 2014.
The next Board meeting with MSI in attendance will be on March 17th, 2014.