

Sunwest Homeowners Association
Board of Directors Meeting
Monday, March 17th 2014
6:00 pm
325 Conrad Drive

BOARD MEETING MINUTES

- **Call to Order**
The March Board of Directors meeting was called to order by Kristaphor at 6:04 p.m.
Other members present were Sandy, Joe, and Michael. Christopher Alcon from MSI was also in attendance.
- **Homeowners Forum**
No homeowners other than Board members were present.
- **Consent Agenda Items**
After a brief review of the February minutes, financials, delinquencies, legal report and violations, Sandy made the motion to approve the consent agenda items, seconded by Kris, approved unanimously.
- **Old Business**
Architecture Control Committee Report
No business to discuss.
- **New Business**
Discussion of Possible Hike in Trash/Recycling Fees and What Alternatives are Available
Sandy was worried of a possible significant price hike in trash/recycling fees by Waste Connections this Fall when our contract is up for renewal. Christopher from MSI and Kristaphor both said it is almost certain Waste Connections will only raise the rate by 3% at most or risk losing our business. Christopher got a quote from Republic Services that would charge \$10/home/month for weekly 96 gal trash, and bi-weekly 96 gal recycling. Currently Sunwest HOA pays Waste Connections \$9.61/home/month for weekly 96 gal trash, and weekly 13 gal recycling.
The consensus of the Board is to do nothing if Waste Connection raises the rate by 3%. If they do a significant price hike in the Fall, we could switch to Republic Services.
- **Adjournment**
Kristaphor's motion to adjourn at 6:51 p.m. was approved.
The next Board meeting will be on April 21st, 2014.
The next Board meeting with MSI in attendance will be on May 19th, 2014.