

Sunwest Homeowners Association
Board of Directors Meeting
Monday, April 21st 2014
6:00 pm
325 Conrad Drive

BOARD MEETING MINUTES

- **Call to Order**

The April Board of Directors meeting was called to order by Michael at 6:07 p.m.
Other members present were Sandy, and Joe. Kristaphor was absent and gave his proxy to Sandy.

- **Homeowners Forum**

A homeowner involved in a dispute with Michael showed up at the meeting, but it was not on HOA business. The discussion was rancorous and Joe left in frustration. After the homeowner left, the Board still had a quorum with Kris's proxy so the meeting was continued.

- **Consent Agenda Items**

After a brief review of the March minutes, financials, delinquencies, legal report and violations, Sandy motioned to approve the consent agenda items, seconded by Michael, approved unanimously.

- **Old Business**

- **Architecture Control Committee Report**

No business to discuss.

- **New Business**

- **Discussion of Doggie Bags in Tot Lots**

All Phase Landscaping was informed the doggie bag dispensers were running out of bags. They promise to keep those dispensers filled on a weekly basis.

- **Discussion of Summer Social Event**

Sandy emailed (twice) a request for volunteers among the residents of Sunwest, but received no responses. The Board will table discussion of a summer social event until such time as it is requested by our residents.

- **Discussion of Problem House on Sanders Circle**

MSI sent out violation notices for the peeling paint, lack of copy of rental agreement, and weeds. The Board will continue to monitor the situation until it improves.

- **Discussion of Town of Erie Tree Program**

The Board is aware of other HOAs having legal problems after entering into the tree agreement with the Town of Erie. We will consider budgeting for tree replacements out of our own funds, but will not enter into the Town of Erie's tree planting agreement.

- **Discussion of Repairs to Perimeter Fence**

During the painting of the perimeter fence two support posts were found to be broken at ground level. MSI estimates the cost to replace the two support posts at around \$500. Sandy motioned to approve spending up to \$600 to repair the two posts, as well as some other minor repairs, seconded by Michael, approved unanimously.

- **Discussion of Sunwest HOA Web Site**

Sandy gave a copy of the Web Hosting account information, as well as a thumb drive with all of the Web site files, to Michael for safekeeping and backup.

- **Discussion of Canyon Creek Development**

Michael received another request for comments from the Town of Erie regarding the 12 housing units being developed at the SE corner of Meller St and Erie Pkwy. We will repeat our objection to the high density development (12 homes on 1.84 acres of land) as being inharmonious with the surrounding single family residential neighborhoods.

- **Adjournment**

Michael's motion to adjourn at 6:58 p.m. was approved.

The next Board meeting will be on May 19th, 2014.

The next Board meeting with MSI in attendance will be on May 19th, 2014.