

Sunwest Homeowners Association
Board of Directors Meeting
Monday, May 19th 2014
6:00 pm
325 Conrad Drive

BOARD MEETING MINUTES

- **Call to Order**

The May Board of Directors meeting was called to order by Kristaphor at 6:04 p.m. Other members present were Sandy, and Joe. Michael was absent and gave his proxy to Sandy. Also in attendance representing MSI was Christopher Alcon.

- **Homeowners Forum**

Kris asked if replacing dead or dying trees or bushes with new trees or bushes required ACC approval. The policy is not to require ACC approval for making repairs or maintenance that restores the property to its original condition. Repairs or maintenance that will significantly change the appearance of the property do require ACC approval. Changing the exterior house paint colors, or installing new fences or sheds or new landscaping does require ACC approval.

- **Consent Agenda Items**

After a brief review of the April minutes, financials, delinquencies, legal report and violations, Sandy motioned 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 and Vote on Renewal of Waste Connections Trash and Recycling Services**

Waste Connections submitted a bid for services that would keep the current fees (\$9.55 per house per month) locked in for the first year, and fee increases not to exceed 3% per year for years 2 through 5.

Joe made the motion to accept the bid for services, seconded by Kris, approved unanimously.

- **Adjournment**

Kris's motion to adjourn at 6:37 p.m. was approved.

The next Board meeting will be on June 16th, 2014.

The next Board meeting with MSI in attendance will be on August 18th, 2014.