Sunwest Homeowners Association Board of Directors Meeting Monday, June 16th 2014

6:00 pm 325 Conrad Drive

BOARD MEETING MINUTES

Call to Order

The June Board of Directors meeting was called to order by Michael at 6:04 p.m. Other members present were Sandy, Kristaphor, and Joe.

Homeowners Forum

Michelle Lonsinger attended the meeting to participate in the discussion about the rabbit problem. Her suggestions were greatly appreciated.

• Consent Agenda Items

After a brief review of the May 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 the Rabbit Infestation of the Sunwest Subdivision

Sandy presented the information he obtained from Erie Police Department and the Colorado Department of Parks and Wildlife. Erie PD has no problem with homeowners trapping rabbits that are causing damage to lawns or gardens, or digging into the landscaping or foundations on their property. Colorado Dept. Of Wildlife says rabbits are nuisance wildlife and can be shot or trapped depending on the local ordinances.

After discussion about homeowners trapping on their property versus hiring a professional pest control company the Board decided to begin with a three step approach. 1) Educate the homeowners about trapping rabbits on their property. 2) Gather information on which traps and bait are most effective, where those traps can be purchased, and try to get a discount for Sunwest homeowners through a local retailer. 3) Get quotes and references from three professional pest control companies, and present the estimated costs to the homeowners for their opinions on whether or not the HOA should commit that expense to reducing the rabbit population.

Sandy motioned to approve this plan of action, seconded by Kristaphor, approved unanimously.

• Adjournment

Michael's motion to adjourn at 7:20 p.m. was approved. The next Board meeting will be on July 21st, 2014. The next Board meeting with MSI in attendance will be on August 18th, 2014.