

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*Monday, January 19, 2015*  
*6:30 pm*  
*325 Conrad Drive*

**BOARD MEETING MINUTES**

- **Call to Order**

The January Board of Directors meeting was called to order by Joseph at 6:32 p.m. Other members present were Luke, Donna, Michelle and Sandy.

- **Homeowners Forum**

It was determined that it would be reasonable for MSI to send a letter of "Light too bright" to homeowners should there be a complaint brought to the Boards attention.

- **Consent Agenda Items**

After a brief review of the December minutes, financials, delinquencies, legal report and violations, Sandy motioned to approve the consent agenda items, seconded by Joe, approved unanimously. \$16K will be transferred from operating fund into the Reserve Fund.

- **Old Business**

- **MSI –**

Homeowner that is showing up twice; 1 for Bankruptcy and 1 for late fees. Can we write off as bad debt? Christopher Alcon will let us know how we are being charged having it showing up.

- **Architecture Control Committee Report**

Flood lights – Lights must be limited to a certain power. Rules and regulations must be changed to reflect this. Donna El. Will send over County/City regulated violations policy and send it to the board to review. This will be reviewed under Old Business at February Board Meeting.

Donna Stewart met with the Board to review and understand her possible position with the ACC. Sandy made a motion to nominate Donna S, and Joe second the motion. Donna Stewart has accepted her role with the ACC.

- **New Business**

Light intensity problem has been discussed and taken care of. A letter to the Homeowner will be sent.

- **Adjournment**

Joe's motion to adjourn at 8:07 p.m. was approved.

The next Board meeting will be at 6:30 p.m. on February 16th, 2015.

The next Board meeting with MSI in attendance will be at 6:30 p.m. on March 16th, 2015.