

# Sunwest Homeowners Association

## Board Meeting

Monday, May 18, 2015

6:30 pm

325 Conrad Drive

### MEETING MINUTES

- **Call to Order**

The May Monthly HOA Board Meeting was called to order by Joseph at 6:36 p.m.

Other members present were Luke, Donna, Michelle and Sandy and Christopher from MSI.

- **Homeowners Forum**

2 homeowners were present for the Homeowners forum. Jason was there to discuss an issue with his account. The issue was resolved by the Board unanimously in Jason's favor. The second homeowner, Adrianna, was there to offer her support in planning the summer party.

A third homeowner asked that we consider having a neighborhood garage sale to coincide with a garage sale event currently taking place. The requested dates for consideration are May 29<sup>th</sup>-30<sup>th</sup> and June 26<sup>th</sup>-27<sup>th</sup>. We will continue reviewing other date options and discuss via email.

- **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 Joe, approved unanimously.

- **Old Business**

Trip Hazard repair costs. Due to additional bids requested, the final vote will be conducted via email.

- **Architecture Control Committee Report**

More information on the Shade sail has been requested.

- **New Business**

1. To remove bad debt of \$340 has been unanimously approved.
2. The vote on concrete bids for the trip hazard concern has been moved to old business and will be conducted via email after the receipt of additional and a change order bid.
3. Summer Event Planning – Donna will be working with homeowner Adrianna on planning our summer party. Scheduled for Sat. August 22<sup>nd</sup> from 4-8. We will coordinate with 3 homeowners to help with face painting, Jason, homeowner, has offered to have his band play and Sandy will help with the Pizza orders. Luke and Jason will contact the F.D and Police to ask for their participation. Further planning and organizing will take place via emails.

- **Adjournment**

Joe's motion to adjourn at 7:34 p.m. was approved.

The next Board meeting will be at 6:30 p.m. on June 15, 2015.