

Sunwest Homeowners Association

Board Meeting

Monday, July 20, 2015

6:30 pm

325 Conrad Drive

MEETING MINUTES

- **Call to Order**

The July Board Meeting was called to order by Joseph at 6:34 p.m.

Other Board members present were Luke, Michelle and Sandy, with Donna El-Hehiawy absent and no proxy given. Donna Stewart, ACC member, was also present.

- **Homeowners Forum**

No homeowners, other than Board and ACC members, were in attendance.

- **Consent Agenda Items**

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

- **Old Business**

1. Trip hazard in concrete walkway between Conrad Drive and Woodson Drive was repaired OK.
2. August Sunwest neighborhood party planning. Erie PD and Mountain View Fire District will attend the party. Michelle motioned to add \$100 to the budget for party expenses, bringing the maximum expenditure from \$200 to \$300. Seconded by Joe, approved unanimously.

- **Architecture Control Committee Report**

No new business.

- **New Business**

1. Discussion of the D R Horton advertising signs placed on Sunwest HOA property. Any income from letting the signs stay on the property would be taxable and not in conformance with our HOA non-profit status. The signs are in violation of the Sunwest HOA covenants and rules and regulations. Sandy moved to say no to D R Horton regarding payment to keep the signs in place. Seconded by Michelle, approved unanimously. D R Horton will be notified to remove the signs and repair the grounds to their original condition no later than 7/27/2015.
2. Discussion of sand wasp extermination for the Tot Lots. Sandy motioned to spend around \$1,600 with a maximum expenditure cap of \$2,000 to provide sand wasp exterminator service for the rest of the summer and fall. Seconded by Michelle, approved unanimously.

- **Adjournment**

Joe's motion to adjourn at 7:24 p.m. was approved.

The next Board meeting will be at 6:30 p.m. on August 17, 2015.

The next Board meeting with MSI in attendance will be at 6:30 p.m. on August 17, 2015.