

# Sunwest Homeowners Association

## Board Meeting

Monday, August 17, 2015

6:30 pm

325 Conrad Drive

### MEETING MINUTES

- **Call to Order**

The August Board of Directors meeting was called to order by Joseph at 6:31 p.m.

Other members present were Luke, Donna, Michelle, and Sandy. Christopher Alcon from MSI was also in attendance.

- **Homeowners Forum**

1. There is a concern with bees/wasps nest at the Sanders Tot Lot, not associated with the sand wasp problem. Sandy is going to take a look at some of the equipment/structures to see if nests are being created.
2. A request for "2 Way" Signs to be placed under the stop signs at the entrances off Erie Parkway and Meller. Luke is contacting the city to see about the signs.

- **Consent Agenda Items**

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

- **Old Business**

1. Party update – A face painter was hired, review of donated items, we are still in budget. Sandy, Joe and Donna will donate coolers with ice in them for the party.
2. New Tot Lots Sand Wasp bids are being sought out for a new solution using diatomaceous earth (DE).

- **Architecture Control Committee Report**

1. The delayed house painting must be completed by the end of August 2015.

- **New Business**

1. The discussion of additional tree planting was reviewed and it was decided that replacement of trees that have died will be considered but no new trees will be planted on Erie Parkway at this time.
2. A settlement counter offer by the HOA attorney was agreed upon by the Board.

- **Adjournment**

Joe's motion to adjourn at 7:40 p.m. was approved.

The next Board meeting will be at 6:30 p.m. on September 21, 2015.