

# Sunwest Homeowners Association

## Board Meeting

*Monday, September 21, 2015*

*6:30 pm*

*325 Conrad Drive*

### MEETING MINUTES

- **Call to Order**

The September Board of Directors meeting was called to order by Luke at 6:33 p.m.

Other members present were Donna, Michelle, and Sandy. Joseph was absent but gave his proxy vote to Sandy.

- **Homeowners Forum**

No homeowners other than Board members were in attendance.

- **Consent Agenda Items**

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

- **Old Business**

1. Town of Erie ordered "Cross Traffic Does Not Stop" signs to be placed under the stop signs at the entrances to Sunwest on Woodson Drive. Will be installed in next few weeks.

- **Architecture Control Committee Report**

1. Board is looking for more volunteers to serve on ACC.

- **New Business**

1. Board voted to renew the 2016 contracts for landscaping and for snow removal.
2. Sandy presented the preliminary 2016 budget. Board discussion resulted in increased funding for grounds maintenance to remove sand wasps, also some increase to spending on summer social event. These changes will be incorporated into the final 2016 budget to be voted on by the Board at the October Board meeting.
3. All Board members were elected to the 2016 Nominating committee. Michelle was elected Chair of that committee.
4. Discussion of content for the Fall newsletter. Include mention that ACC is looking for volunteers. Mention the annual meeting in November. Sidewalk snow removal reminder, etc.

- **Adjournment**

Luke's motion to adjourn at 7:26 p.m. was approved.

The next Board meeting will be at 6:30 p.m. on October 19, 2015.

The next Board meeting with MSI is at the annual meeting on November 16, 2015.