

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*Monday, March 21, 2016*  
*6:30 pm*  
*325 Conrad Drive*

**MEETING MINUTES**

- **Call to Order**

The meeting was called to order by Joe at 6:33 p.m.

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

- **Homeowners Forum**

Andrea Sutton asked the Board about using 96-gallon recycling containers. The Board explained the HOA is in the third year of a five-year contract with Waste Connections. We have a remarkably good price for our contract and to break the contract now would expose the HOA to a significant price increase. The Board agreed to send out a survey to Sunwest HOA members approximately six months before the contract expires to see how many members are in favour of switching to the 96-gallon containers for an increase in fees. Sandy will call Waste Connections in an effort to identify options for homeowners who wish to use larger containers in the interim, and the Board will include those findings in the spring newsletter.

- **Consent Agenda Items**

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

- **Old Business**

- **Architecture Control Committee Report**

A number of CC&R violations were discussed.

- **New Business**

1. Discussion of accelerating HOA fees for delinquent accounts. MSI pointed out this is an option available to the Board. Board reserves the right to use that option, but will limit the use to extreme cases of delinquency.
2. Ideas for Spring Newsletter: Trash cans, dog poop, lawn care hints, request homeowners report sightings of sand wasps, quarterly dues reminder, April 18<sup>th</sup> is tax day this year, etc.

- **Adjournment**

Joe's motion to adjourn at 7:07 p.m. was approved.

The next Board meeting will be April 18, 2016, located at 325 Conrad Drive.

The next Board meeting with MSI in attendance will be May 16, 2016, located at 325 Conrad Drive.