

Sunwest Homeowners Association
Board of Directors Meeting
Monday, July 18, 2016
6:30 pm
325 Conrad Drive

MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:30 p.m.

Other members present were Sandy, and Donna was on speaker phone. Luke was absent but gave his proxy vote to Sandy. Michelle was absent without a proxy vote.

- **Homeowners Forum**

Andy Feero stopped by to ask about the lawn maintenance in the common areas. Specifically, why the areas along Erie Parkway and Sanders Circle went brown. We explained the vandalism to the backflow valve on Erie Parkway, and the failure of the controller hardware at Sanders Circle, led to the brown lawns. We replaced the controllers and are protecting the backflow valves to prevent these problems from recurring. Andy also noted a number of houses in the neighbourhood with brown lawns or un-mowed lawns.

- **Consent Agenda Items**

After a brief review of the June minutes, financials, delinquencies, legal report and violations, Sandy motioned to approve the consent agenda items, seconded by Joe, approved unanimously. During the discussion of the financials Sandy motioned to move \$10,000 from the operating fund to the reserve fund, seconded by Joe, approved unanimously.

- **Old Business**

- **Architecture Control Committee Report**

Discussion about brown lawns in the neighborhood. Warning letters will be sent out.

- **Discussion of Sand Wasp Mitigation Efforts**

Sandy used the tank duster to spray DE on the sand areas of the Tot Lots. It appears to be working. The Board will continue the use of DE over the summer as the larvae emerge and new sand wasps migrate into the Tot Lots.

- **Discussion of Summer Party and Neighborhood Garage Sale**

Flyers will go out in around two weeks to announce the Summer Party. Donna will coordinate the Summer Party. Donna and Joe will provide signs for the neighborhood garage sale this weekend. Sandy will post the signs early on Friday morning.

- **New Business**

1. Discussion and vote on installing lockable metal cages to protect the three backflow valves for the Sunwest HOA irrigation system. Joe made a motion to approve the spending, seconded by Sandy, approved unanimously.

- **Adjournment**

Joe's motion to adjourn at 7:17 p.m. was approved.

The next Board meeting will be August 15, 2016, located at 325 Conrad Drive.

The next Board meeting with MSI in attendance will be August 15, 2016, located at 325 Conrad Drive.