

Sunwest Homeowners Association
Board of Directors Meeting
Monday, November 21, 2016
6:30 pm
Lehigh Room, Erie Community Center
Annual Meeting
REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:33 p.m.
Other members present were Michelle, Luke, Donna and Sandy.
Christopher Alcon was present representing MSI.

- **Homeowners Forum**

Margaret Chidlaw in attendance.

- **Consent Agenda Items**

After a brief review of the October minutes, and financials, Sandy motioned to approve the consent agenda items, seconded by Joe, approved unanimously.

- **Old Business**

- **Architecture Control Committee Report**

The usual trash containers and trailer violations. Discussion of leaves piling up in yards. Board decided to send letters for yards where the leaves are blanketing the ground. Yards with spotty coverage will not get letters.

- **Discussion of Rezoning Request by Copper Ranch**

Board decided to have MSI send out a letter to the members of the Association about 10 to 14 days before the December 7th Planning Commission meeting. The letter to explain the Boards position against the HR zoning request, and to ask HOA members to come to the Planning Commission meeting to voice their opposition to the HR zoning request. The letter will be accompanied by an email to HOA. Follow up email on December 2nd. Another follow up email on December 6th.

- **New Business**

- **Discussion and Vote on 2017 HOA Budget**

Board and Association member present voted to approve the 2017 HOA budget. MSI reports the proxy votes made up a quorum for the meeting.

- **Discussion and Vote on 2017 Board of Directors**

The vote by meeting attendees and proxy votes were unanimous. MSI reports the proxy votes made up a quorum for the meeting. The 2017 Sunwest HOA Board of Directors: Margaret Chidlaw, Donna El Hehiawy, Joseph Mellblom and Sandalphon.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 7:03 p.m. was approved.
The next Board meeting will be December 19, 2016.
The next Board meeting with MSI in attendance will be March 20, 2016.