

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*Monday, February 20, 2017*  
*6:30 pm*  
*325 Conrad Drive*

**REGULAR SESSION MEETING MINUTES**

- **Call to Order**

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

Other members present were Margaret and Sandy. Donna was absent for the regular session.

- **Homeowners Forum**

No homeowners (other than Board members) in attendance.

- **Consent Agenda Items**

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

- **Old Business**

- **Architecture Control Committee Report**

Some homeowners still have Christmas lights up. Will ask MSI to check that during drive through inspections. Ongoing problem with trailers.

- **New Business**

- **Discussion of HOA Perimeter Fence Repairs**

The perimeter fence along Erie Parkway and Meller is showing signs of damage due to aging lumber. Will ask MSI to request bids from fence repair companies to replace damaged or worn out pieces of the fence. Will also ask for bids to repaint external facing side of fence after the repairs.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 6:43 p.m. was approved.

The next Board meeting will be March 20, 2017.

The next Board meeting with MSI in attendance will be March 20, 2017.