

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*Monday, March 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 but gave her proxy vote to Sandy. Also in attendance was Christopher Alcon from MSI.

- **Homeowners Forum**

No homeowners (other than Board members) in attendance.

- **Consent Agenda Items**

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

- **Old Business**

- **Architecture Control Committee Report**

Just the usual trash and trailer violations.

- **Discussion of Irrigation Issues in 2016, and How to Prevent Them in 2017**

Reviewed the causes of the brown-outs to the lawns last summer. The backflow valve covers will prevent vandalism. The irrigation controllers were replaced so should not have that failure again in the next several years. Also, have told All Phase to be more vigilant and proactive in reporting any browning of the lawns to the Board.

- **Discussion of Perimeter Fence Repairs**

Contractors are busy right now, but we will schedule a time for inspections so they can bid on the repairs to the perimeter fence. Many of the top rails are warped and need replacement. Several side boards also need to be replaced.

- **New Business**

- **Discussion of Participation in Erie Night Out**

Erie Night Out is on Tuesday evening August 1<sup>st</sup> this year. Tuesday evening will not work for Sunwest based on past experience. We will ask Erie Public Safety and Mountain View Fire Department to attend the Summer Block Party on the Saturday of the weekend before schools start.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 6:52 p.m. was approved.

The next Board meeting will be April 17, 2017.

The next Board meeting with MSI in attendance will be May 15, 2017.