

Sunwest Homeowners Association
Annual Meeting
Monday, November 20, 2017
6:30 pm
Lehigh Room, Erie Community Center, 450 Powers Street

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:32 p.m.

Other members present were Sandy, Margaret and Donna. Christopher Alcon from MSI was also in attendance.

- **Homeowners Forum**

Andrew Bigoney of 1398 Hoffman Drive sat in on the meeting. He participated in the Q&A with Fred Diehl.

- **Special Guest Presentation by Fred Diehl, Assistant to the Town Administrator**

“Current Items of Interest in Erie”. Fred discussed the results of the latest Town of Erie survey of residents. Residents say they are generally happy with Erie, and are showing increased approval ratings. Fred also discussed a number of areas of development around Town including roads, retail space, and future plans for development.

- **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**

Nothing to report.

- **Update on Perimeter Fence Repairs and Painting**

Sandy and Christopher inspected the fence where there were complaints of unfinished work. They wrote down the conditions and took pictures. Christopher had MSI withhold 10% of the payment to the painters until the repairs are completed. Sandy observed painters at work over the weekend.

- **New Business**

- **Discussion and Vote on HOA Budget for 2018**

Sandy discussed the reasoning behind the estimates for the 2018 Budget. Joe moved to approve the 2018 Budget, seconded by Sandy, approved unanimously by the Association.

- **Discussion and Vote on 2018 HOA Board of Directors**

Christopher Alcon announced there were only 12 proxies at this meeting. 16 proxies are required for a quorum. That means the election cannot go forward and the current Board remains in place. The current Board is Margaret Chidlaw, Donna El-Hehiawy, Joseph Mellblom and Sandalphon.

- **Adjournment**

Joe’s motion to adjourn the Regular Session at 7:55 p.m. was approved.

The next Board meeting will be December 18, 2017.

The next Board meeting with MSI in attendance will be March 19, 2018.