

Sunwest Homeowners Association
Board of Directors Meeting
Monday, December 18, 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 Donna, Margaret and Sandy.

- **Homeowners Forum**

No homeowners (other than Board members) in attendance.

- **Consent Agenda Items**

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

- **Old Business**

- **Architecture Control Committee Report**

The usual violations with trash cans being left out, etc.

- **New Business**

- **Discussion of Alternate Materials for Fence Repairs**

Sandy showed demo pieces of engineered plastic used to replace wooden fences. Board discussed pros and cons of replacing wooden fence. Engineered plastic is more expensive but does not require painting or the maintenance that wood fences require. Board will ask for three estimates to see how much it would cost to replace a test section of the perimeter fence. Sandy will get the dimensions of the test section for the estimates.

- **Discussion of Content for Winter Newsletter**

Subjects discussed were a) dogs must be on leash if not confined inside a fenced yard, b) mention the Christmas House decorating contest ends 12/23, c) homeowners are the eyes and ears of the HOA, report running water in common areas, graffiti, etc., d) public consumption of marijuana is illegal do not smoke outside. There was some discussion about (d) as to whether it was an HOA issue or an Erie PD issue. Donna will ask Erie PD for guidance.

- **Discussion and Vote for 2018 HOA Officers**

The Board decided to keep the current officer positions as-is for 2018. Joseph Mellblom is President. Margaret Chidlaw is Vice-President. Sandalphon is Secretary/Treasurer.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 6:50 p.m. was approved.

The next Board meeting will be January 15, 2018.

The next Board meeting with MSI in attendance will be March 18, 2018.