

Sunwest Homeowners Association
Board of Directors Meeting
Monday, March 19, 2018
6:30 pm
325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:36 p.m.

Other members present were Margaret, Sandy and Donna. Christopher Alcon was attending for 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 Joe, approved unanimously.

- **Old Business**

- **Architecture Control Committee Report**

Some discussion of a large truck parked on the street for weeks without moving. Will refer to Town of Erie code enforcement. Also, will check with Town of Erie on ADA requirements for wheelchair ramps on houses.

- **New Business**

- **Discussion of Resurfacing Tot Lots**

Sandy notes there are Moms and kids in the neighborhood who can't use the Tot Lots because they are afraid of the sand wasps. MSI is getting bids to see what it would cost to replace the sand with pea gravel.

- **Discussion of Spring Newsletter**

Besides the usual spring reminders about weeds, trash cans, outside storage, dogs, etc. put in a notice about speed limits are 25 mph on local streets. Kids are out playing so keep a watchful eye when backing out of driveways and turning corners. Mention we are looking to replace the sand in the Tot Lots (if financially possible, no promises). Reminder to submit ACC requisitions for exterior house painting, landscaping, etc.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 7:15 p.m. was approved.

The next Board meeting will be April 16, 2018.

The next Board meeting with MSI in attendance will be May 21, 2018.