# Sunwest Homeowners Association Board of Directors Meeting

Monday, July 16, 2018 6:30 pm 325 Conrad Drive

#### **REGULAR SESSION MEETING MINUTES**

#### Call to Order

The meeting was called to order by Sandy at 6:30 p.m.
Other member present was Margaret, and Donna called in by teleconference.

### Homeowners Forum

Julie Perry of 431 Conrad Drive was in attendance along with Chris and Allison. They reported some noise violations and played recordings of the incidents. The Board advised them to send in violation reports to president@sunwest-hoa.org with details of the violation. Then a violation letter will be sent out by the property management company, MSI.

# • Consent Agenda Items

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

#### Old Business

### Continued Discussion of Sand Wasp Mitigation in Tot Lots

Donna is not sure adding 3 inches of new sand will address the problem of the sand wasps. The Board discussed having the Tot Lots raked and cleaned on a regular basis to level out the sand and remove any stones, trash, or weeds. The Board will request bids from local landscaping companies for this service. This may help to discourage the sand wasps. Also, the Board is getting bids from pest control companies to see if they have a solution to the sand wasp problem.

# Discussion of Summer Block Party

Donna, chair of the social committee, will send out email to Sunwest residents asking for volunteers. The face-painter is available and will be hired for the party. School starts August 14<sup>th</sup>, so the Summer Party will be held on Sunday, August 19<sup>th</sup>, from 4 pm to 7 pm. Pizza at 5:00 pm.

# New Business

# Discussion of Tree Replacement at Sanders Circle Tot Lot

The Board received bids from All Phase and from Panorama. Panorama's bid was approved.

### Discussion of Ditch Clean-Up

Margaret will contact the Town of Erie to see who is responsible for maintaining the ditch along the northern boundary of Sunwest. The Leyner-Cottonwood Ditch Company may have sold that section of the ditch to the Town of Erie. The ditch is getting overgrown with trees and bushes.

### Discussion of Bush-Hogging the Un-landscaped Common Area

Some residents are asking about bush-hogging the un-landscaped area behind Sanders Circle. The last time that was done the landscaper left all the trash exposed. The Board will request bids that include clean-up and trash removal along with the bush-hogging.

### Adjournment

Sandy's motion to adjourn the Regular Session at 7:02 p.m. was approved.

The next Board meeting will be August 20, 2018.

The next Board meeting with MSI in attendance will be August 20, 2018.