

Sunwest Homeowners Association
Board of Directors Meeting
Monday, September 17, 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 Donna. Margaret attended by conference call.

- **Homeowners Forum**

Julie, Christopher and Allison Perry attended the Homeowners Forum. They reported more noise violations.

- **Consent Agenda Items**

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

- **Old Business**

- **Discussion of Tree Replacements in Common Areas and Tot Lots Maintenance**

The Board discussed the new trees in the common areas that recently replaced dead or damaged trees. The Board looked at a gap in the trees along Meller Street and determined that was part of the original landscaping. Homeowners who want trees to block traffic noise or lights should consider planting trees in their yards.

- **New Business**

- **Discussion of Bids for Fence Painting and Snow Removal**

The Board approved the bid from Empire Works to paint the split-rail fences in the common areas with a solid stain of the existing color. The Board approved the bid from Panorama Coordinated Services to provide snow removal services for common area sidewalks for 2018/2019 season.

- **Discussion of Content for Fall Newsletter**

Dog owners are reminded they are required to keep their dogs on leash when outside the house or fenced-in yard. This is a Town of Erie ordinance as well as a Sunwest HOA CC&R violation. This is for the safety of the dogs as well as for the people around the dogs. CC&R violations may result in a fine.

- **Discussion of Ditch Cleaning**

The Town of Erie cleaned out a section of the Leyner-Cottonwood Ditch that borders Sunwest HOA. The ditch was getting overgrown with trees and bushes.

- **Adjournment**

Sandy's motion to adjourn the Regular Session at 7:58 p.m. was approved.

The next Board meeting will be October 15, 2018.

The next Board meeting with MSI in attendance will be November 19, 2018, the Annual Meeting.