

Sunwest Homeowners Association
Board of Directors Meeting
Sunday, January 20, 2019
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 members present were Donna and Margaret.

- **Homeowners Forum**

No homeowners other than Board members present.

- **Consent Agenda Items**

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

- **Old Business**

- **Discussion and Vote on 2019 Trash/Recycling Contract**

The Board voted to accept the bid by Waste Connections to provide weekly trash and recycling service to Sunwest HOA with full-size carts for both trash and recycling. The cost will be \$12.00 per address per month. New service to start on June 1st. The increased cost will require an increase of the HOA quarterly fees to \$147.00 per quarter starting in 2020.

- **New Business**

- **Discussion and Winter Watering for the New Tress**

Due to the unusually dry winter, the Board voted to authorize up to three watering events for the newly planted trees in Sunwest HOA this winter. The cost is \$65.00 per watering event.

- **Adjournment**

Sandy's motion to adjourn the Regular Session at 6:44 p.m. was approved.

The next Board meeting will be February 18, 2019.

The next Board meeting with MSI in attendance will be March 18, 2019.