

Sunwest Homeowners Association
Board of Directors Meeting
Monday, May 20, 2019
6:30 pm
325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Donna at 6:32 p.m.

Members also present were Sandy and Margaret. Christopher Alcon from MSI was also in attendance.

- **Homeowners Forum**

No homeowners other than Board members present.

- **Consent Agenda Items**

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

- **Old Business**

- **No Old Business**

- **New Business**

- **Discussion of Irrigation System Maintenance**

The Board is in favour of replacing the aging Rain Bird ET Managers with Hunter Solar Sync ET Stations provided we can find suitable locations for the stations. After the meeting we determined two of the stations can go on the roofs over the picnic tables at the Tot Lots. The third station will have to be mounted on a pole near the Hunter controller on Erie Parkway since Xcel Energy does not permit installation on their utility poles.

- **Discussion of Summer Party**

The Board decided to hold the summer party on Sunday, August 25th, this year. Details will be worked out at following meetings.

- **Discussion of Joining the Town of Erie Organizing Neighborhoods of Erie (ONE)**

Donna volunteered to be the Sunwest HOA contact with ONE. If she is unable to attend a meeting, Sandy will be the backup contact person.

- **Discussion of Spring Maintenance of Common Areas**

The Board discussed adding sand to the Tot Lots to bring it up to the original level. Sand level has dropped due to settling and some windblown erosion. Will request bids for this service.

- **Adjournment**

Donna's motion to adjourn the Regular Session at 7:13 p.m. was approved.

The next Board meeting will be June 17, 2019.

The next Board meeting with MSI in attendance will be August 19, 2019.