

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*Monday, September 16, 2019*  
*6:30 pm*  
*325 Conrad Drive*

**REGULAR SESSION MEETING MINUTES**

- **Call to Order**

The meeting was called to order by Donna at 6:30 p.m.  
Members also present were Margaret and Sandy.

- **Homeowners Forum**

No homeowners other than Board members present. Discussion of dogs off leash.

- **Consent Agenda Items**

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

- **Old Business**

- **Discuss 2020 Board Nominations**

So far the only persons to step up for nomination are Donna, Margaret and Sandy.

- **New Business**

- **Discuss 2020 Preliminary Budget**

Sandy presented the preliminary budget estimate for 2020. Due to increased trash and recycling fees and increased administrative fees next year's HOA quarterly fees need to be raised from \$140 to \$147. This still results in reduced contributions to the reserve fund for capital repairs and replacement so 2021 HOA fees will probably also need to be increased.

- **Discuss Dogs Off Leash in Sunwest HOA**

Donna reported an increase in violations of dogs running loose on HOA property. Sunwest will start sending out fine letters for those violations.

- **Discuss Fall Newsletter**

Halloween and Christmas House Decorating Contests. 24-hour snow removal ordinance by Erie and HOA. Prepare irrigation systems for winter. Dogs off leash violation will be fined. Daylight savings ends November 3<sup>rd</sup>. 2020 HOA Quarterly Fees Coupon Books will be out by mid-December. New Quarterly fees are \$147. Deadline for 2020 Board nominations is October 21<sup>st</sup>.

- **Adjournment**

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

The next Board meeting will be October 21, 2019.

The next Board meeting with MSI in attendance will be November 18, 2019 (the Annual meeting).