

Sunwest Homeowners Association
Board of Directors Meeting
Monday, October 21, 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.

- **Consent Agenda Items**

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

- **Old Business**

- **Discussion and Vote on 2020 Preliminary Budget**

Sandy reviewed 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. Board voted unanimously to approve the 2020 Budget.

- **Update on Solar Sync Installation**

Sandy reported on the difficulties encountered so far with installing the new water conservation equipment for Sunwest irrigation system. Replace warping wooden post with Aluminum flagpole. Install two of the sensors on top of the roofs over the picnic tables at the Tot Lots.

- **New Business**

- **Discuss Annual Meeting Notice to HOA Members with Proxy Form**

Sandy presented the letter and proxy form for the notice of the Annual meeting to be sent to every member of the HOA around two weeks before the meeting.

- **Discussion of Cameras for the Tot Lots**

Donna suggested the HOA may need to install cameras to monitor activity at the Tot Lots to help with CC&R and Rules and Regulations enforcement.

- **Adjournment**

Donna's motion to adjourn the Regular Session at 6:55 p.m. was approved.

The next Board meeting will be November 18, 2019 (the Annual meeting).

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