

Sunwest Homeowners Association

Board Meeting

Monday, December 16, 2019

6:30 pm

325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Donna at 6:36 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 November minutes and financials, Sandy motioned to approve the consent agenda items, seconded by Margaret, approved unanimously.

- **Old Business**

- **Discussion of 2020 HOA Quarterly Fees**

MSI discovered a shortfall in the 2020 Budget and raised the quarterly fees from \$147.00 to \$148.00 to balance the budget. The Board agreed it is better to have \$148.00 quarterly fee than to have to raise a special assessment during the year to make up for the deficit in the budget.

- **New Business**

- **Discussion and Vote on 2020 HOA Officers**

Donna El Hehiawy will be 2020 President.

Margaret Chidlaw will be 2020 Vice-President.

Sandalphon will be 2020 Secretary and Treasurer.

- **Discussion of Content for Winter Newsletter**

The usual seasonal reminders were discussed.

- **Discussion of Street Snow Plowing**

The Board will get an estimate for plowing the streets when snow level exceeds six inches.

- **Discussion of Ice Remediation at HOA Entrances**

The Board will get an estimate for applying salt and sand at HOA entrances when there is excessive ice build-up.

- **Adjournment**

Donna's motion to adjourn the Regular Session at 7:05 p.m. was approved.

The next Board meeting will be January 20, 2020.

The next Board meeting with MSI in attendance will be March 16, 2020.