

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*Monday, December 19, 2016*  
*6:30 pm*  
*325 Conrad Drive*

**REGULAR SESSION MEETING MINUTES**

- **Call to Order**

The meeting was called to order by Joe at 6:30 p.m.

Other members present were Margaret and Sandy. Donna was absent and gave her proxy vote to Sandy.

- **Homeowners Forum**

No homeowners (other than Board members) in attendance.

- **Consent Agenda Items**

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

- **Old Business**

- **Architecture Control Committee Report**

Question about house paint colors. Search of ACC records shows house colors were approved this summer.

- **Discussion of Rezoning Request by Copper Ranch Apartments.**

All Board members were at the December 7<sup>th</sup> Planning Commission meeting. Looks like the Planning Commission is not going to recommend changing the zoning. We will see if the developer proceeds to request the rezoning from the Town of Erie Board of Trustees meeting on January 10<sup>th</sup>. If so, Sunwest HOA will be at the meeting to voice our opposition.

- **New Business**

- **Discussion and Vote of 2017 HOA Officers**

After some discussion about the duties of the officers, the Board put it up for nominations and votes. Margaret Chidlaw was nominated and elected to the position of Vice President. Joseph Mellblom was nominated and elected to the position of President. Sandalphon was nominated and elected to the dual position of Secretary/Treasurer.

- **Discussion of Content for Winter Newsletter**

Besides the usual items regarding snow removal and trash cans, Donna suggested mentioning people should not leave their pets outside for long periods of time during very cold weather.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 6:54 p.m. was approved.

The next Board meeting will be January 16, 2017.

The next Board meeting with MSI in attendance will be March 20, 2017.