

Sunwest Homeowners Association

Board Meeting

Monday, August 15, 2022

6:30 PM

Zoom Meeting

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Chad at 6:37 PM

Members also present were Margaret, Chris, and Sandy. Also in attendance Lisa Sellers from MSI.

- **Homeowners Forum**

William Werner and Luke Wieczorek attended. William asked Lisa about some violation issues. Luke W asked about an ACC request regarding garage doors.

- **Consent Agenda Items**

After a brief review of the July minutes and financials the consent agenda was approved unanimously.

- **Old Business**

- Discussion of large charges for sprinkler repairs. Lisa provided a breakdown of the locations where the sprinklers are getting damaged.
- Discussion of perimeter fence repairs. Based on initial quote, Chad suggested focusing on limited repairs and painting this time.
- Board will hold the Summer Neighborhood Party on August 28th. Sandy will try to get a better estimate for how much pizza to order.
- Sandy provided an updated design for the Tot Lot signs. Need to have them printed on Aluminum sheets.

- **New Business**

- Margaret reminded the Board of the Erie ONE meeting on September 8th.
- Discussion of preparing a list of candidates for the Nominating Committee.
- Chad asked about options for water conservation.

- **Adjournment**

Chad's motion to adjourn the Regular Session at 7:20 PM was approved.

The next Board meeting will be September 19, 2022.

The next Board meeting with MSI in attendance will be November 21, 2022 (the Annual meeting).