

Sunwest Homeowners Association
Board of Directors Meeting
Monday, May 20, 2024
6:30 PM
Zoom Meeting

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Chad at 6:30 PM. Members also present were Donna, Sandy, and Margaret. Chris was absent but gave her proxy vote to Chad. April from MSI was also in attendance.

- **Homeowners Forum**

Eliana Aguirre was present. Board discussed the problem with dogs off leash in the neighborhood.

- **Consent Agenda Items**

After a brief review of the April minutes and financial reports the consent agenda was approved unanimously.

- **Old Business**

- Discussion of MidFirst Bank CD accounts. Board voted to let interest accumulate in the CD accounts until needed by the Reserve Fund.

- **New Business**

- Donna and Chad will be Strongroom Approvers for MSI invoices. Sandy will be a reviewer.
- Setup HOA Spring Walk-Through Inspections with MSI and All Phase Landscaping.
- Board voted to hold Sunwest HOA Garage Sale on Saturday, June 22, from 9AM to 1PM. Will purchase banner sign for display along Erie Parkway. Sign will say "Saturday" but not specify the date so it can be reused.
- April informed the Board the Xcel Energy electric meter that powers the sprinkler controller for the common area lawns along Erie Parkway was removed. Board will work to get Xcel Energy to get power restored to the irrigation system.

- **Adjournment**

Chad's motion to adjourn the Regular Session at 7:24 PM was approved.

Note: During the Executive Session immediately following the Regular Session the Board unanimously approved these delinquent accounts be sent to the attorneys: 0910, 1090, 0300, 0572, and 0882.

The next Board meeting will be June 17, 2024.

The next Board meeting with MSI in attendance will be August 19, 2024.