

Sunwest Homeowners Association
Board of Directors Meeting
Monday, December 16, 2024
6:30 PM
Zoom Meeting

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Chad at 6:31 PM. Members also present were Donna, Sandy, and Margaret.

- **Homeowners Forum**

Bill Metzger attended to report a problem with water not draining properly on the street curb. (The Board contacted the Town of Erie to ask for an analysis of the drainage problem and any plans for mitigation.)

- **Consent Agenda Items**

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

- **Old Business**

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- **New Business**

- Discussion to clarify the start and end dates of the terms for HOA Board members and Officers. Board voted to put into the Rules and Regulations that the one-year terms of Board members and Officers begin on January 1st and end of December 31st. Board will vote to approve updated Rules and Regulations document at the next Board meeting in January.
- Board will ask MSI to have All Phase remove the broken tree limb on Meller Street. The tree will not be removed.
- Discussion about insurance bids. Still waiting for bid from All State. Board will hold vote by email to approve a bid before the insurance expires.
- Discussion and vote for 2025 HOA officers. They will remain the same as for 2024. Chad is president. Margaret is vice-president. Sandy is treasurer/secretary. Donna is member at large.

- **Adjournment**

Chad's motion to adjourn the Regular Session at 7:09 PM was approved.

The next Board meeting will be January 20, 2025.

The next Board meeting with MSI in attendance will be March 17, 2025.