

Sunwest HOA Board Meeting

Minutes for 10/08/2008

Attendance

Mike Lorenzo

Sandalphon

Kelly Dermody

Joe Melblom

Shirley Snyder

Christopher Shahinian

Jim Robson (Realty One)

The meeting was called to order by Mike Lorenzo at 7:05.

Homeowner's Forum

No homeowners were present.

Previous Minutes

Sandy motioned to approve the minutes from the September meeting. Mike seconded the motion. The minutes were unanimously approved.

Financials

Jim Robson presented the September financial statement to the board for review. Sandy motioned to approve the financial statement. Mike seconded the motion. The financials were approved.

Chair Reports

Sandy reported that the 2008 and 2009 budgets were now on the web.

Shirley reported that new trees were planted in some of the common areas of the community.

Property Manager's Report

There was a request for a monthly spreadsheet of homeowner violations. The board discussed the landscaping requirements as stated in section 18 of the covenants.

2009 Budget

Several items on the proposed budget were discussed. The new budget reflects a \$5 increase in dues beginning January, 2009. Mike proposed accepting the new budget. Sandy seconded the motion. The 2009 budget was approved.

New Business

Sandy proposed a mail in ballot with a self addressed stamped envelope for return ballots. This is an attempt to achieve a quorum for a new board. Mike motioned that we send a mail in ballot this year. Sandy seconded the motion. The motion was approved to send out a mail in ballot to homeowners.

Next Meeting

The next meeting will be the Annual meeting on November 5, 2008 at the Erie Recreational Center at 7:00 PM.

Mike moved to adjourn the meeting. Sandy seconded the motion. The meeting was adjourned.