

**Sunwest Homeowners Association
Board of Directors Meeting**

August 17th, 2011

6:30 pm

325 Conrad Drive

M i n u t e s

1. Call to order at 6:31pm by Michael. Members present were Michael, Joe, Sandalphon, and Kris. Sherry Ramig was present from MSI. Board member not present was Kelly.

2. Homeowners Forum

No homeowners present (except for Board members).

3. Approve Minutes from Board of Directors Meeting July 20th, 2011:

Sandy made a motion to ratify the minutes from the previous meeting, seconded by Kris, approved unanimously.

4. Review July 2011 Financial Statement:

Sandy moved to approve the July financial reports, seconded by Kris, approved unanimously.

5. Old Business:

Delinquency Report:

The HOA board will continue to monitor the progress of collecting past due amounts.

Violations Report:

There is not a new violation report for the month of July. The HOA board has requested backup inspections if the MSI community manager is out of the office.

Architecture Control Committee (ACC) Report:

No report.

Toddler Swings for Tot Lot:

The Sunwest community has requested two toddler seats be installed in the Sanders tot lot. The total costs of the two toddler seats will be \$2,700. The funding for this project will come from the reserve fund. Sandy motions to approve the installation of two toddler seats not to exceed \$3,000. The motion is seconded by Kris. The Board votes 3 in favor, 1 against, and 1 absent. The motion is passed.

6. New Business:

Bees in Tot Lots:

Bees in Sanders Tot Lot: Sandy and Kris will inspect the tot lot and determine a course of action for the bees.

MSI concerns for the Board:

Sherry Ramig, MSI community manager for Sunwest HOA, stated her concerns to the Board. Michael thanked her for bringing these issues to the Board's attention.

7. Adjournment

Sandy's motion to adjourn at 7:27 pm was approved. The next Board meeting will be held at 325 Conrad Drive at 6:30 p.m. on September 21st. The next meeting with MSI will be at the annual meeting to be held on 11/16 at a location to be determined.