

Sunwest Homeowners Association
Board of Directors Meeting
Wednesday, June 21, 2017
6:30 pm
325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:30 p.m.

Other members present were Sandy and Margaret. Donna was absent but gave her proxy vote to Margaret.

- **Homeowners Forum**

No homeowners (other than Board members) in attendance.

- **Consent Agenda Items**

After a brief review of the May minutes and financials, Joe motioned to approve the consent agenda items, seconded by Margaret, approved unanimously.

- **Old Business**

- **Architecture Control Committee Report**

Some homeowners are not mowing their lawns. Notices are being sent out.

- **Discussion of Summer Block Party**

The Summer Social Event will be held on Sunday, August 20th, from 4:00 pm to 7:00 pm. There will be face painting, water balloon tossing, scavenger hunting, hula hooping, and other activities for the kids. Otter pops and water (regular and flavoured) will be available during the party. Pizza will be served at 5:00 pm. Volunteers for face painting, making balloon animals, or what have you are welcome. Send email to president@sunwest-hoa.org to volunteer.

- **New Business**

- **Discussion of Perimeter Fence Color**

The Board considered several colors and decided on PPG1098-2 Heavy Cream. This has less yellow than the current color.

- **Discussion of Content for Summer Newsletter**

The usual items on lawn care, trash cans, trailers, dog poop, keeping dogs on a leash etc. Reminder to submit ACC request before starting work on exterior house painting or other landscaping projects.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 6:55 p.m. was approved.

The next Board meeting will be July 17, 2017.

The next Board meeting with MSI in attendance will be August 21, 2017.