

Sunwest Homeowners Association
Board of Directors Meeting
Monday, July 17, 2017
6:30 pm
325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:34 p.m.
Other members present were Sandy and Margaret. Donna was absent.

- **Homeowners Forum**

No homeowners (other than Board members) in attendance.

- **Consent Agenda Items**

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

- **Old Business**

- **Architecture Control Committee Report**

Homeowners need to submit ACC request forms a week or two before they need to start work. ACC forms may take up to two weeks to process in some cases (but it does usually go much faster). Failure to submit an ACC form in a timely manner does not constitute an emergency on our part.

- **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. Consider adding Blackjack pizza to the vendors to ask for bids.

- **New Business**

- **Discussion of Perimeter Fence Repairs**

The Board will audit the fence repairs before painting starts.

- **Discussion of Short-Term Rentals**

The CC&Rs do not allow short-term rentals of homes in Sunwest HOA. Homeowners who put their homes up for short-term rentals may be fined.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 6:52 p.m. was approved.

The next Board meeting will be August 23, 2017.

The next Board meeting with MSI in attendance will be August 23, 2017.