

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*Wednesday, August 23, 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, Margaret and Donna.

- **Homeowners Forum**

No homeowners (other than Board members) in attendance.

- **Consent Agenda Items**

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

- **Old Business**

- **Architecture Control Committee Report**

There is still a problem with some homes having un-mowed grass and weeds.

- **Discussion of Summer Block Party**

The Summer Social Event will be held on Sunday, August 27<sup>th</sup>, 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](mailto:president@sunwest-hoa.org) to volunteer. Blackjack Pizza is sponsoring this year's party.

- **Discussion of Perimeter Fence Repairs**

The fence painting is taking longer than expected due to the number of days with rain. Fence painting should be finished this week (weather permitting).

- **New Business**

- **Discussion about Board Member Retention and Recruitment**

It is not too early to think about recruiting another Board member for 2018. Board members will look for potential volunteers at the Summer Party.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 6:51 p.m. was approved.

The next Board meeting will be September 18, 2017.

The next Board meeting with MSI in attendance will be September 18, 2017.