

Sunwest Homeowners Association

Board Meeting

Monday, August 21, 2023

6:30 PM

Zoom Meeting

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Chad at 6:32 PM. Members also present were Donna, Sandy, and Margaret. Lisa from MSI was in attendance.

- **Homeowners Forum**

TJ Heffernan and Dustin Adams were in attendance. TJ reported weeds and a dead tree in the common area. Margaret reported another dead tree. Board will ask MSI to get quotes for tree removal. TJ asked for information on local xeriscaping contractors.

- **Consent Agenda Items**

After a brief review of the July minutes and financials the consent agenda was approved unanimously.

- **Old Business**

- Sunwest HOA Summer Party on August 27, 2023, from 4 PM to 6 PM. No face painter or balloon artist this year. Board voted to have three \$25 gift certificates in random drawings instead. The party will have water balloon toss, other games, and refreshments including pizza. Schedule on track as planned.

- **New Business**

- Ask MSI about dead tree removal in common areas. Lisa said she would send a list of locations of dead or sick Ash trees.
- Lisa asked about our enforcement policy warning letter. The warning letter provides 10 days to correct the problem. If not corrected in 10 days another letter is sent warning of a fine in 30 days if the problem is not corrected before then.

- **Adjournment**

Chad's motion to adjourn the Regular Session at 7:12 PM was approved.

The next Board meeting will be September 18, 2023.

The next Board meeting with MSI in attendance will be November 20, 2023 (the Annual meeting).