

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
August 26, 2024
Open Session**

BOARD MEMBERS PRESENT

John Darroch	President
Linda Romine	Secretary
David Hall	Treasurer
Jay Anderson	Member at Large

BOARD MEMBERS ABSENT

Julieta Thomas	Vice President
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ALSO PRESENT

Alina Gonzalez Lindsay Management Services
Owners in Attendance- Bob Case, Mariangelli & Robert Orlando, Patrick Quillen, Pam
Gentile, Randy Ludlow, Stephanie O'Brien and David Shinn

CALL TO ORDER

The Meeting was called to order at 7:06 PM and was held via Zoom.

APPROVAL OF THE MEETING MINUTES

Upon motion made, seconded, and unanimously carried the Board **approved** the meeting minutes of July 29, 2024, as submitted.

TREASURER'S REPORT

July 2024 financials:

Board member Dave went over the financials and said there are no unusual expenses. There was mention of repayment to the reserves. Also, there is a charge for archived records and management will have the boxes delivered so Board member Linda can pick them up.

Upon motion made, seconded, and unanimously carried the Board **approved** the July 2024 financial report.

MANAGEMENT REPORT

The Board reviewed the management report. Board member John gave an update to the members on Zoom regarding the home with multiple violations at 4702 Telescope Ave.

UNFINISHED BUSINESS

Nothing at this time.

NEW BUSINESS

Sonnenberg Financial Year End Review Draft:

The Board reviewed the Sonnenberg financials year end review draft.

Upon motion made, seconded, and unanimously carried the Board **approved** the Sonnenberg financial year end review draft, as submitted.

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PROPOSALS

Queen Palm Tree Trimming:

Management is receiving an additional proposal. On hold.

Andenes Tree & Bird of Paradise Removal:

Board member Linda advised that the proposal lists a oak tree will be planted, but it will be carrotwood instead.

Upon motion made, seconded, and unanimously carried the Board **approved** the proposal, as submitted.

LANDSCAPE COMMITTEE CHAIRPERSON

Landscape committee member Linda advised:

-mention of brush fires and spoke about embers going inside vents. Maybe owners can install a screen to any vents they have to prevent the embers from going in. She advised that maybe Nico can draft an email and she will reach out to him.

-Trail lights were mentioned. Board member John mentioned that Courtney or Nico can change the bulbs.

ARCHITECTURAL

Arch App for 4274 Skyline:

Upon motion made, seconded, and unanimously carried, the Board **Approved** this owner's application as submitted.

Arch App for 4465 Sunnyhill- Color Variance Request:

Upon motion made, seconded, and unanimously carried, the Board **Approved** this owner's application as submitted.

Architectural Approvals:

The Board reviewed the approvals. No action required.

CORRESPONDENCE

No action at this time.

OPEN FORUM

Owner Patrick Quillen had comments about mailboxes. The Board mentioned to the owner that the HOA is responsible for the mailboxes. No other owners had comments at this time.

ADJOURNMENT:

There being no further business to discuss, the open meeting adjourned at 7:54 PM.

Board Member

Date