

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
May 23, 2022  
Open Session**

**BOARD MEMBERS PRESENT:**

John Darroch	President
Linda Romine	Secretary
David Hall	Treasurer
Julietta Thomas	Vice President

**ALSO PRESENT:**

Alina Gonzalez                      Lindsay Management Services  
A Few Interested Owners

**CALL TO ORDER:**

The Meeting was called to order at 6:30 P.M. and was held via Zoom.

**APPROVAL OF THE MEETING MINUTES:**

Upon motion made, seconded, and unanimously carried the Board **approved** the meeting minutes of April 28, 2022, as submitted.

**TREASURER'S REPORT**

**2021-2022 Water Budget Report:**

The Board reviewed. Nothing noted at this time.

**Financial Statements:**

The Board reviewed the April 2022 financials.

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

**Sonnenberg Reserve Study 2022:**

The Board reviewed the reserve study final copy submitted by Sonnenberg.

Upon motion made, seconded, and unanimously carried the Board **approved** the final reserve study, as submitted.

**MANAGEMENT REPORT**

The Board reviewed the management report. No action required.

**UNFINISHED BUSINESS**

**Hillside Fence Repair:**

The Board discussed the Hillside fence replacement project. The HOA has received proposals from three (3) vendors and is awaiting to have the wall surveyed so we get clarification if the wall is HOA or owner responsibility. There has been a delay with the current surveyor, so Management and Board member, John will try and locate a few more surveyors.

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**Trail Sign Install:**

Management sent photos of the signs that will be ordered. Pending response/approval from the California Coastal Commission.

**NEW BUSINESS**

**2022-2023 Annual Budget:**

Upon motion made, seconded, and unanimously carried the Board **approved** the 2022-2023 budget, as submitted.

**Open Proposals:**

Nothing to approve currently.

**Homeowner Correspondence:**

The Board reviewed correspondence from an owner regarding an overgrown tree at a neighbor's property. Per the Board, they advised management to send out a courtesy notice to the new owners and have them trim down to the allowed height.

**LANDSCAPE**

Landscape Chairperson advised nothing to report at this time.

**ARCHITECTURAL**

**4255 Clearview:**

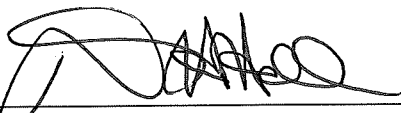
The Board approved this owner application, as submitted.

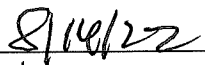
**OPEN FORUM:**

An owner in attendance had question on where he can find the meeting agenda prior to meetings. The Board advised the agenda is posted on the website and on the bulletin Board each month before the meeting.

**ADJOURNMENT:**

There being no further business to discuss, the open meeting adjourned at 7:20 p.m.

  
\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Date