

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
March 28, 2022
Open Session**

BOARD MEMBERS PRESENT:

John Darroch	President
Linda Romine	Secretary
David Hall	Treasurer (Attended mid meeting)
Julieta Thomas	Vice President

ALSO PRESENT:

Alina Gonzalez	Lindsay Management Services
One Interested Owner	

CALL TO ORDER:

The Meeting was called to order at 6:37 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 February 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 February 2022 financials and did not approve them at this time until the 2022 budget is corrected and reflected in the financials. To be reviewed at next months meeting.

Sonnenberg Reserve Study 2022

The Board will be meeting the Reserve study representative, as the Board has some questions regarding fences/walls etc. The reserve study may need to be revised and will be reviewed at the next meeting.

MANAGEMENT REPORT:

The Board reviewed the management report. No action required.

UNFINISHED BUSINESS:

Hillside Fence Repair

Pending proposal from Protec.

Trail Sign Install

Pending response from the California Coastal Commission.

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NEW BUSINESS:

Homeowner Correspondence

Nothing currently.

Open Proposals

Nothing currently.

LANDSCAPE:

Landscape Chairperson discussed some landscape items. Also, a notice is to go out to all residents via email/mail to remind them not to approach the landscape crew. All comments and or questions from owners about landscape must be directed to management.

ARCHITECTURAL:

4446 Horizon Drive

The Board approved this owner application, as submitted.

OPEN FORUM:

Owner Bill Burzynski addressed the Board regarding the Hillside fence matter. The Board answered his questions and advised him that this fence will be reviewed by the attorney and reserve study rep to confirm that this fence is HOA responsibility, and the HOA is awaiting a proposal from Protec.

ADJOURNMENT:

There being no further business to discuss, the open meeting adjourned at 7:30 p.m.



Board Member

5-6-22
Date