

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
June 27, 2022
Open Session**

BOARD MEMBERS PRESENT:

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|----------------|----------------|
| Linda Romine | Secretary |
| David Hall | Treasurer |
| Julieta Thomas | Vice President |

BOARD MEMBERS ABSENT:

| | |
|--------------|-----------|
| John Darroch | President |
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ALSO PRESENT:

| | |
|----------------------|-----------------------------|
| Alina Gonzalez | Lindsay Management Services |
| One Interested Owner | |

CALL TO ORDER:

The Meeting was called to order at 6:23 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 May 23, 2022, as submitted.

TREASURER'S REPORT

Financial Statements:

The Board reviewed the May 2022 financials.

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

CD Rates

Upon motion made, seconded, and unanimously carried the Board **approved** moving the matured CD into a 6-month CD, as submitted.

Management will move forward with Pacific Premier Bank to move the CD that expired on June 26, 2022, into a 6-month CD.

MANAGEMENT REPORT

The Board reviewed the management report. No action required.

UNFINISHED BUSINESS

Hillside Fence Repair:

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. Management will send in the deposit required to the surveyor and get back to the Board with the scheduled date.

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Trail Sign Install:

Board member Linda advised the signs were installed incorrectly and will be re-installed soon by Nico and Fred.

NEW BUSINESS

Open Proposals:

BHA Inc Surveyor Proposal-

Upon motion made, seconded, and unanimously carried the Board **approved** the proposal received from BHA Inc. to do the survey for the hillside wall, as submitted.

Homeowner Correspondence:

Nothing at this time.

LANDSCAPE

Landscape Chairperson advised nothing to report at this time.

ARCHITECTURAL

4270 Clearview- Solar:

This approval is on hold until management/Board receives an updated drawing to show the panels will be installed on the back side of home instead of the front of home.

4670 Pannonia- Solar:

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

4647 Pannonia- Backyard Kitchen Install:


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

OPEN FORUM:

Nothing at this time.

ADJOURNMENT:

There being no further business to discuss, the open meeting adjourned at 6:58 p.m.



Board Member

8/14/22
Date