

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
March 25, 2024
Open Session**

BOARD MEMBERS PRESENT

| | |
|----------------|-----------------|
| John Darroch | President |
| Julieta Thomas | Vice President |
| Linda Romine | Secretary |
| David Hall | Treasurer |
| Jay Anderson | Member at Large |

BOARD MEMBERS ABSENT

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| Julieta Thomas | Vice President |
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ALSO PRESENT

| | |
|----------------|-----------------------------|
| Alina Gonzalez | Lindsay Management Services |
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Six (6) Owners in Attendance

CALL TO ORDER

The Meeting was called to order at 7:01 PM and was held via Zoom and in the LMS conference room.

APPROVAL OF THE MEETING MINUTES

Upon motion made, seconded, and unanimously carried the Board **approved** the meeting minutes of February 26, 2024, as submitted.

TREASURER'S REPORT

February 2024 financials:

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

Management was instructed to look into GL code 5825 for Reserve Study as there may have been an overpayment that was made of \$475.00.

MANAGEMENT REPORT

The Board reviewed the management report. No action required.

UNFINISHED BUSINESS

NEW BUSINESS

Sonnenberg Reserve Study Draft for 2024:

Upon motion made, seconded, and unanimously carried, the Board **approved** the Sonnenberg Reserve Study draft for 2024, as submitted.

PROPOSALS

BHA Inc Surveying Proposal:

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

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LANDSCAPE COMMITTEE CHAIRPERSON

Landscape committee member Linda advised there is a planting project coming up and Andenes Landscape will be submitting a proposal to management soon. Additionally, the next walk through will be in early April. Nothing else to report at this time.

ARCHITECTURAL

Arch App for 4274 Skyline:

Upon motion made, seconded, and unanimously carried, the Board **approved** this owner's application as submitted for their home renovation and solar install.

Arch App for 4701 Sunburst:

Upon motion made, seconded, and unanimously carried, the Board **approved** this owner's application as submitted for their home renovation and solar install.

Arch Approval Letters:

Reviewed, no action required.

CORRESPONDENCE

Mailbox Replacement on Coastline Inquiry:

The Board reviewed this owner's correspondence to replace the mailbox on Coastline. Per the Board, they asked management to contact Nico and see if he can inspect the mailboxes on Coastline to see what he recommends. If the boxes are in bad shape, management will request a proposal from Dan with Sprint Postal.

OPEN FORUM

Six (6) owners were in attendance. Robert (Bob) Case, Randy Ludlow, Mariangelli & Robert Orlando, Patrick Quillin and Dave S.

Board member John went over the ADU policy for the members.

Owner Robert (Bob) Case mentioned he had emailed in an architectural application. The Board reviewed the drawing and went over the application with him.

Owner Randy Ludlow asked the Board if anyone has filed a suit against the state regarding the ADU mandate.

Owner Robert Orlando asked the Board what are the rules regarding tree height limitations and asked if the Board knows how often the trees by the water tower are trimmed.

ADJOURNMENT:

There being no further business to discuss, the open meeting adjourned at 8:00 PM.



Board Member

7/9/24
Date