

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
October 17, 2022  
Open Session**

**BOARD MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Alina Gonzalez                      Lindsay Management Services  
Several Interested Owners

**CALL TO ORDER:**

The Meeting was called to order at 6:24 P.M. and was held in the LMS conference room and via Zoom.

**APPROVAL OF THE MEETING MINUTES:**

Upon motion made, seconded, and unanimously carried the Board **approved** the meeting minutes of September 26, 2022, as submitted.

**TREASURER'S REPORT**

**Financial Statements:**

The Board reviewed the September 2022 financials.

Upon motion made, seconded, and unanimously carried the Board **approved** the September 2022 financials, as submitted.

**MANAGEMENT REPORT**

The Board reviewed the management report and correction required on item #8. Capitalize Linda's name. No other action required.

**UNFINISHED BUSINESS**

**Property Map:**

No action required

**Hillside Wall Discussion:**

The Board discussed this topic so the owners in attendance are aware of the Boards' plans. Several owners had feedback on the wall being replaced and mentioned they would like the Board to receive quotes for wrought iron fencing vs. replacing with what's in place. Another owner made comment that the responsibility of the wall is not HOA responsibility. The Board mentioned to the owners that they will investigate their feedback.

Management is to reach out to all the owners that will be affected and ask if they would agree with having wrought iron fencing installed instead of the existing material.

**NEW BUSINESS**

**Open Proposals:**

The Board will review all proposals for the Hillside wall in an executive meeting in November. To be determined.

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
October 17, 2022  
Open Session**

**Homeowner Correspondence:**

Nothing currently.

**LANDSCAPE**

Landscape Chairperson went over landscape items and the Board reviewed a proposal submitted by Andenes landscape for landscape enhancement throughout the community and Sumac tree removal/trimming.

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

**Note:** Linda is to get pricing from Andenes to have them include more sumac trees on the proposal.

**ARCHITECTURAL**

**Arch App 4656 Pannonia:**

The Board and architectural committee reviewed this owners' plans. The members would like to clarify some items with the owner on his proposed arch plans. Not approved at this time. Pending.

**OPEN FORUM:**

Nothing currently.

**ADJOURNMENT:**

There being no further business to discuss, the open meeting adjourned at 8:14 p.m.

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

12-7-22  
Date