

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
September 26, 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 6:42 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 August 29, 2022, as submitted.

**TREASURER'S REPORT**

**Financial Statements:**

The Board reviewed the August 2022 financials.

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

**MANAGEMENT REPORT**

The Board reviewed the management report.

**Mgt Note:** investigate who purchased the gift cards last year and find out how much were they. Management is to report back to Julie so she can purchase the gift cards for Nico & Fred.

**UNFINISHED BUSINESS**

**Property Map:**

No action required

**Hillside Wall Discussion:**

The Board discussed this topic. The HOA will be replacing this wall and will be deciding which vendor they will be using by the next meeting. Management was instructed to find out how much the HOA can use out of reserves and within how long does the HOA need to pay the reserves back.

**NEW BUSINESS**

**Open Proposals:**

The Board reviewed the proposals submitted by Protec, SCS Concrete and Chief Construction for the Hillside wall replacement. Once the Board has clarification on a few more items from management and vendor Vista 5, they will move forward with a vendor.

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**Homeowner Correspondence:**

Nothing currently.

**LANDSCAPE**

Landscape Chairperson went over landscape items. There was an owner concerned about a carrotwood tree that is overgrown near her property. Landscape Chairperson Linda will get with Andenes to see how much that would cost to trim.

**ARCHITECTURAL**

Nothing currently.

**OPEN FORUM:**

A homeowner asked the Board if there are any restrictions on replacing his front door. The Board addressed the owner and advised him as long as he stays within the architectural guidelines, he can replace his front door with architectural/Board approval.

**ADJOURNMENT:**

There being no further business to discuss, the open meeting adjourned at 7:11 p.m.

  
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Board Member

11-11-22  
Date