

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
July 29, 2024
Open Session**

BOARD MEMBERS PRESENT

John Darroch	President
Linda Romine	Secretary
David Hall	Treasurer
Jay Anderson	Member at Large

BOARD MEMBERS ABSENT

Julieta Thomas	Vice President
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ALSO PRESENT

Alina Gonzalez Lindsay Management Services
Four (4) Owners in Attendance- Bob Case, Mariangelli & Robert Orlando, John Randall

CALL TO ORDER

The Meeting was called to order at 7:02PM and was held via Zoom.

APPROVAL OF THE MEETING MINUTES

Upon motion made, seconded, and unanimously carried the Board **approved** the meeting minutes of June 17, 2024, as submitted.

TREASURER'S REPORT

June 2024 financials:

Upon motion made, seconded, and unanimously carried the Board **approved** the June 2024 financial report.

Upon motion made, seconded, and unanimously carried the Board **approved** moving the current year net income amount of \$14,984.96 into their general reserves.

MANAGEMENT REPORT

The Board reviewed the management report. No action required.

UNFINISHED BUSINESS

Nothing at this time.

NEW BUSINESS

Landscape Pest Control Correspondence:

The Board reviewed the correspondence from Landscape Pest Control, which mentioned the vendor is retiring at the end of July. Per the Board, they advised management to reach out to Nico and see if he can advise what areas need to be treated for rodent control.

PROPOSALS

Queen Palm Tree Trimming:

Management received a proposal from The Branch Tree Service. The Board and management are unaware who requested this proposal, so the Board disregarded the proposal.

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Carrotwood Tree Trimming:

Pending proposal from Union Tree Service for Oak Trees, Carrotwoods and palms.

LANDSCAPE COMMITTEE CHAIRPERSON

Landscape committee member Linda advised:

- there are a few trees that need to be removed on Sunnyhill and near Horizon & Coastline.
- met with the owner of 4565 Sea Bluff as he had some landscape questions. The owner asked if the HOA could plant on the embankment as there are bare areas. Also, he advised he will be installing a small wall and will be doing some landscape renovations, so he'll be submitting an architectural application.
- met with Andenes, Nico and owner David Shinn. They discussed the embankment behind David's home and came to an agreement on how they'll be maintaining the embankment going forward.
- Linda asked management if the neighbor behind David Shinn's property responded to the letter sent by management. Management advised the owner did sign off on the certified slip but has not called or emailed management.
- Linda advised she will be meeting with Andenes in the next week. Nothing further to report.

ARCHITECTURAL

Arch App for 4711 Telescope- Home Renovations:

Upon motion made, seconded, and unanimously carried, the Board **Approved** this owner's application with one note. Per the Board, they would like the owner to use slow growing palm trees.

Arch App for 4335 Sunnyhill- Solar:

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

Arch App for 4274 Skyline:

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

CORRESPONDENCE

4665 Sunburst- Palm Tree Trimming & Monument Painting Correspondence:

The Board reviewed this owner's email. Per the Board, management is to let the owner know the HOA is receiving bids for the palms and Board member John will seek a bid from a handyman to paint the monuments.

4670 Pannonia- Carrotwood Trim Request:

Per the Board, they will have Andenes trim this carrotwood tree down this year.

4284 Skyline- Leak on Skyline:

Board member Linda will check on this leak on Skyline with Andenes.

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OPEN FORUM

Owner Bob Case advised Board member John is updating the water spreadsheet for the HOA. Nothing else noted at this time.

ADJOURNMENT:

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

Board Member

Date