

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
July 25 2022
Open Session**

BOARD MEMBERS PRESENT:

John Darroch	President
Linda Romine	Secretary
David Hall	Treasurer

BOARD MEMBERS ABSENT:

Julieta Thomas	Vice President
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ALSO PRESENT:

Alina Gonzalez	Lindsay Management Services
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One Interested Owner

CALL TO ORDER:

The Meeting was called to order at 6:39 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 June 27, 2022, as submitted.

TREASURER'S REPORT

Financial Statements:

The Board reviewed the June 2022 financials.

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

Note: The Board would like only one GL Code for "electricity". Management is to have AP move GL code 5100 to 5105.

Also, management is to void out the BHA check that was mailed to John and take the new check to Dave for signature. Drop off the check to BHA to expedite service for land survey.

MANAGEMENT REPORT

The Board reviewed the management report. No action required.

UNFINISHED BUSINESS

Hillside Fence Repair:

Pending survey from BHA. Once the HOA receives the survey and finds out who's responsible for the wall, the Board will move forward with approving a proposal from the three (3) submitted.

Trail Sign Install:

Management had to order a left arrow sign. Pending install.

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NEW BUSINESS

Open Proposals:

Nothing currently.

Homeowner Correspondence:

Nothing currently.

LANDSCAPE

Landscape Chairperson advised nothing to report at this time.

ARCHITECTURAL

4270 Clearview- Solar:

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

OPEN FORUM:

Nothing currently.

ADJOURNMENT:

There being no further business to discuss, the open meeting adjourned at 7:00 p.m.



Board Member

5/22/23
Date