

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
JANUARY 30, 2023
Open Session**

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

| | |
|---------------------------------|-----------------------------|
| Alina Gonzalez One Homeowner | Lindsay Management Services |
|---------------------------------|-----------------------------|

CALL TO ORDER:

The Meeting was called to order at 6:44 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 November 28, 2022, as submitted.

TREASURER'S REPORT

Financial Statements:

The Board reviewed the October 2022 financials.

Upon motion made, seconded, and unanimously carried the Board **did not approve** the October- December 2022 financials, as the Board needs clarification on the income expense statement "fines" amount listed and have questions on the Pacific Premier Bank withdrawal amounts.

Note: Management will send out another email to AP and include Dave on the email to address his questions.

MANAGEMENT REPORT

The Board reviewed the management report. No action required.

UNFINISHED BUSINESS

Hillside Wall Discussion:

The Board discussed that there will be a special regular session held at the Harding Center. The date the Board selected is February 15th, 2023, at 5-7pm. Management will be booking the recreation room and will send notice to the membership via email and to be posted on the website.

NEW BUSINESS

Open Proposals:

The HOA received proposals for mailbox replacements on Skyline and Telescope. Two (2) proposals were reviewed from Handyman Dan and Sprint Postal.

Upon motion made, seconded, and unanimously carried the Board **approved** the Sprint Postal proposal, not to exceed \$5500.

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Homeowner Correspondence:

Nothing currently.

LANDSCAPE

Landscape Chairperson went over landscape items. There was mention to have the owner at 4585 Sunnyhill pay for the removal of the two (2) cotoneasters near his home that included stump removals which was \$1,000.00. Management is to bill the owner. Additionally, management was asked to request a proposal from Union Tree service for the carrotwood and oak trees.

ARCHITECTURAL

Arch App for 4585 Sunnyhill:

Upon motion made, seconded, and unanimously carried the Board **approved** this application as submitted. Management is to include a note that they are responsible to pay for the removal Andenes did which is \$1,000.00.

Arch App for 4667 Pannonia:

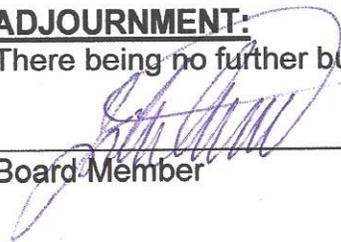
Upon motion made, seconded, and unanimously carried the Board **partially denied** this arch application because the HOA does not allow black for fascia and fencing. The front door is okay to be painted black.

OPEN FORUM:

Owner in attendance, Fred Stickle asked the Board if the HOA can send out monthly reminders/the Agenda for the Board meetings and if he can have a copy of the increase letter regarding the Hillside wall. Per the Board, management will send him the increase letter via email and will start emailing the agenda to the membership monthly.

ADJOURNMENT:

There being no further business to discuss, the open meeting adjourned at 7:44 p.m.



Board Member

3/30/23
Date