

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
August 29, 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  
Four (4) Interested Owners

**CALL TO ORDER:**

The Meeting was called to order at 6:17 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 July 25, 2022, as submitted.

**TREASURER'S REPORT**

**Financial Statements:**

The Board reviewed the July 2022 financials.

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

**Note:** investigate what's the procedure to assess special assessments. Also, investigate how much the HOA can use from their reserves and how much are in their reserves?

**MANAGEMENT REPORT**

The Board reviewed the management report. No action required.

**UNFINISHED BUSINESS**

**Hillside Wall Discussion:**

The Board discussed they have received the survey from BHA, and it indicated the wall is HOA responsibility. Management will reach out to vendors who submitted a proposal a few months back to see if the prices still stand or if they can resubmit proposals. Board member Linda will be sending over a proposal too.

**NEW BUSINESS:**

**Open Proposals-**

The Board reviewed the proposals received from Zuniga and Union Tree Service to do palm tree trimming.

Upon motion made, seconded, and unanimously carried the Board **approved** the Zuniga palm tree trimming proposal, as submitted.

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**Andenes Landscape Notice of Increase-**

The Board reviewed the Andenes Landscape notice of increase.

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

**Sonnenberg Year End Review Audit Draft-**

The Board reviewed the Sonnenberg Audit draft.

Upon motion made, seconded, and unanimously carried the Board **approved** the Sonnenberg audit draft, as submitted.

**HOMEOWNER CORRESPONDENCE:**

Nothing currently.

**LANDSCAPE:**

Landscape Chairperson went over landscape items. Management was advised to send a violation letter to 4486 Horizon to have them trim back the plant material behind their home, so it does not grow down the embankment.

**ARCHITECTURAL:**

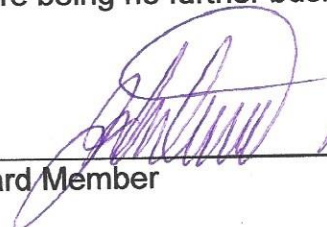
Nothing currently.

**OPEN FORUM:**

Nothing currently.

**ADJOURNMENT:**

There being no further business to discuss, the open meeting adjourned at 6:58 p.m.

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

PRESIDENT

10-1-22  
\_\_\_\_\_  
Date