

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
February 27,2023  
Open Session**

**BOARD MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Kathleen Wright	Lindsay Management Services
One Homeowner	

**CALL TO ORDER:**

The Meeting was called to order at 7:00 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 January 30, 2023, as submitted.

**TREASURER'S REPORT**

**Financial Statements:**

The Board reviewed the October 2022 - January 2023 financials.

Upon motion made, seconded, and unanimously carried the Board **did not approve** the October 2022 – January 2023 financials, as the Board needs clarification on the aging report and balance sheet.

**MANAGEMENT REPORT**

The Board reviewed the management report. No action required.

**UNFINISHED BUSINESS**

**Hillside Wall Discussion:**

The Board gave a brief review of the special meeting held to discuss the hillside fence. Mr. Fred Stickle mentioned lowering the fence. The Board stated that they would take his suggestion under consideration.

**NEW BUSINESS**

**Open Proposals:**

Tree Trimming 2023 – The Board reviewed the bid provided by Andenes Landscaping. It was noted that there are a total of 6 Oak trees that needed trimming, not 3 Oak trees.

Upon motion made, seconded, and unanimously carried the Board **approved** Andenes Landscaping to complete tree trimming for a total of 63 trees, NTE \$5,965.

**Homeowner Correspondence:**

Nothing currently.

**LANDSCAPE**

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**ARCHITECTURAL**

**Approval Letters:** The Board reviewed the approval letters.

**Arch App for 4265 Clearview Drive:**

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

**Arch App for 4291 Skyline Drive:**

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

**OPEN FORUM:**

Owner in attendance, Fred Stickle asked the Board to consider replacing the controller boxes for the irrigation. It was noted that there are eight boxes, and the total cost would be approximately \$3k to \$4k to do them all.

**ADJOURNMENT:**

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

  
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Board Member

JOHN DARROCH

5-16-23  
Date