

SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
September 25, 2023
Open Session

BOARD MEMBERS PRESENT

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

ALSO PRESENT

Alina Gonzalez Lindsay Management Services
A few owners in attendance

CALL TO ORDER

The Meeting was called to order at 7:03 P.M. and was held via Zoom and in the LMS conference room.

APPROVAL OF THE MEETING MINUTES

Upon motion made, seconded, and unanimously carried the Board **approved** the meeting minutes of August 28, 2023, as submitted.

TREASURER'S REPORT

Financial Statements:

The Board reviewed the July & August 2023 financials.

Upon motion made, seconded, and unanimously carried, the Board **approved** the July & August financials.

Management is to find out what the \$350.00 is listed under GL code "miscellaneous".

MANAGEMENT REPORT

The Board reviewed the management report. No action required.

UNFINISHED BUSINESS

Hillside Wall Discussion:

The Board advised that Vista 5 Contracting received appropriate permits and the work has started.

Sonnenberg Reserve Study Draft:

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

NEW BUSINESS

Homeowner Correspondence:

Nothing at this time.

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PROPOSALS

LANDSCAPE COMMITTEE CHAIRPERSON

Landscape committee member Linda advised management to send a letter to the owners of 4550 Sea Bluff as there has been lots of water coming down the slope from their sprinkler system and with this it is causing an HOA oak tree to die. Secondly, there is an owner who would like the HOA to trim a carrot wood tree as it's obstructing their view. Per Linda, she will be walking with Andenes soon and will point out the tree to them to see if the tree can be topped. The trees are on a tree trimming schedule so it will not be laced. Additionally, there was discussion about the sod installation in the park area. Regarding the sod installation, the Board would like signage to be posted in the park to remind residents to always keep their dogs on leash and to remind them the park is not a "dog park". The Board will circle back with management to come up with the right verbiage to be listed on the signs.

ARCHITECTURAL

Approval Letters:

The Board reviewed approval letters. No action at this time.

OPEN FORUM

Board President John addressed the owners in attendance if they would be interested in volunteering to track the HOA's water usage. He mentioned there was another owner who did this for the HOA, but the owner is selling his home and is not able to oversee this for the HOA. Owner Robert "Bob" Case volunteered to take over this for the HOA. Board member Dave will get with Robert to give him some guidance on excel etc. Nothing else noted at this time.

ADJOURNMENT:

There being no further business to discuss, the open meeting adjourned at 7:41 p.m.



Board Member

10-23-23
Date