

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
March 24, 2025
Open Session**

BOARD MEMBERS PRESENT

John Darroch	President
Linda Romine	Secretary
Jay Anderson	Member at Large
David Hall	Treasurer
Julieta Thomas	Vice President

ALSO PRESENT

Alina Gonzalez	Lindsay Management Services
Five Homeowners	
Owners Contractor	

CALL TO ORDER

The Meeting was called to order at 7:05 PM and was held via Zoom.

APPROVAL OF THE MEETING MINUTES

Upon motion made, seconded, and unanimously carried the Board **approved** the meeting minutes of February 24, 2025, as submitted.

TREASURERS REPORT

January 2025 financials:

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

February 2025 financials:

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

MANAGEMENT REPORT

The Board reviewed the management report. No action required.

UNFINISHED BUSINESS

Nothing at this time.

NEW BUSINESS

Nothing at this time.

PROPOSALS

Andenes Proposal for Carissa & Fan Palm Removal:

Tabled. Board member Linda will request a revised quote.

LANDSCAPE COMMITTEE CHAIRPERSON

Landscape committee member Linda advised the below:

- Linda asked the Board for their advice on the monument vines. When the monuments were painted, they removed all the vines from the walls and Andenes would like to know if they want the vines to grow back on the wall or how would the Board like to proceed. The Board would like Linda to ask Andenes what they recommend.
- Andenes will need to put in sprinkler risers on Pannonia & Sunnyhill. Once the invoice

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comes in, the invoice is to be coded to irrigation. Andenes will provide a quote.

Upon motion made, seconded, and unanimously carried the Board **approved** a not to exceed amount of \$300.00 for sprinkler install.

- Acacias at the monuments are aging so all the dead portions will be trimmed back.

ARCHITECTURAL

Arch App- 4565 Sea Bluff-Fence:

Upon motion made, seconded, and unanimously carried the Board **Denied** the architectural application as the material is not allowed. Management is to let the owner know that the height of this fence will not keep coyotes out.

Arch App- 4585 Sunnyhill- Landscape & Pavers:

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

Arch App- 4702 Telescope- Home Renovations:

Upon motion made, seconded, and unanimously carried the Board **partially approved** the architectural application.

All listed renovations have been **approved** except the garage door and the roof.

-The front door was conditionally approved as the Board would like to see a photo of the color/door type.

-The roof needs to be approved roof material and match the existing roof(s).

-Stucco color is to be an approved HOA color

- Garage door is to be an approved HOA color/type of material

CORRESPONDENCE

Nothing at this time.

OPEN FORUM

-Owner Bob Case discussed water increase.

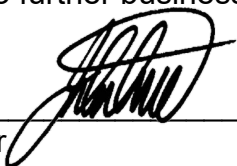
-The Board will include a 10% increase in the upcoming budget.

-Owner Randy Ludlow had comments on water increase.

ADJOURNMENT:

There being no further business to discuss, the open meeting adjourned at 8:10 PM.

Board Member



7-7-2025

Date