

**SUNSET PLACE-CAPRI HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
November 25, 2024
Open Session**

BOARD MEMBERS PRESENT

John Darroch	President
Linda Romine	Secretary
Jay Anderson	Member at Large

BOARD MEMBERS ABSENT

Julieta Thomas	Vice President
David Hall	Treasurer

ALSO PRESENT

Alina Gonzalez Lindsay Management Services
A few owners in Attendance

CALL TO ORDER

The Meeting was called to order at 7:30 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 October 28, 2024, as submitted.

TREASURER'S REPORT

September 2024 financials:

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

October 2024 financials:

Upon motion made, seconded, and unanimously carried the Board **approved** the September 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

Nothing at this time.

LANDSCAPE COMMITTEE CHAIRPERSON

Landscape committee member Linda advised the owner of 4274 Skyline is doing their step project and with the renovation it caused some irrigation issues. Andenes will review the area to make sure all is done correctly. There will be a walk in December and the walk may be canceled in January. The planting work has been done. Upcoming work will be filling in all bare areas.

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ARCHITECTURAL

Arch App for 4585 Sunnyhill- Landscape:

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

CORRESPONDENCE

Tree Correspondence:

The Board reviewed the correspondence about carrot wood trimming. Per the Board, carrotwoods and ash trees will be done in March.

OPEN FORUM

No action at this time.

ADJOURNMENT:

There being no further business to discuss, the open meeting adjourned at 7:52 PM.



Board Member

2-20-2025

Date