

EASTVIEW DUPLEX HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
February 12, 2024
REGULAR MEETING MINUTES

CALL TO ORDER:

The meeting was called to order at 5:00 PM and convened at the community clubhouse.

BOARD MEMBERS PRESENT:

Rik Goodman	President
Brian Armstrong	Vice President
Tracie Catibog	Treasurer
Wally Dutton	Secretary
Jon Kurtin	Member at Large

BOARD MEMBERS ABSENT:

None

ALSO PRESENT:

Cori Shipp	Property Advantage
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MINUTES:

The previous meeting minutes were reviewed. Upon a motion made, seconded, and carried, it was:
RESOLVED; to approve the Regular Meeting Minutes from December 11, 2023, as presented.

FINANCIALS:

The Board reviewed the current Financial Statements. Upon a motion made, seconded, and carried, it was:
RESOLVED; to receive and file the December 2023 financials, subject to year-end review by a certified public accountant.

UNFINISHED BUSINESS:

Rebate for grass removal – The Board asked Management to have the landscapers present bids for removing grass in certain areas to reduce water usage to discuss at the next meeting. The Board will review the areas on the next landscape walk through.

NEW BUSINESS:

Solar irrigation controller to replace broken one - Upon a motion made, seconded, and carried, it was:
RESOLVED; to approve the bid in the amount of \$4,538 from Landscapes USA, to relocate the irrigation controller wires due to the controller no longer having power at that location and connect to another controller. The Board agreed to table the second non operable irrigation controller bid to allow management and the landscapers to do a little more research on a less expensive option and will discuss at the next meeting.

EXECUTIVE MEETING OVERVIEW:

The Board discussed delinquencies, disciplinary actions, as well as approved the previous Executive Meeting Minutes.

NEXT MEETING:

The next meeting is scheduled for April 8, 2024.

ADJOURNMENT:

Upon a motion made, seconded, and carried, it was resolved to approve adjourning the meeting at 5:15 PM.

Attest: _____

Date: _____