

EASTVIEW DUPLEX HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
August 9, 2023
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
Wally Dutton	Secretary
Jon Kurtin	Member at Large

BOARD MEMBERS ABSENT:

Tracie Catibog	Treasurer
----------------	-----------

ALSO PRESENT:

Cori Shipp	Property Advantage
Ron Filson	Architectural Committee Member from the Community Center HOA

MINUTES:

The previous meeting minutes were reviewed. Upon a motion made, seconded and carried, it was:

RESOLVED; to approve the Regular Meeting Minutes from June 15, 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 June 2023 financials, subject to year-end review by a certified public accountant.

UNFINISHED BUSINESS:

Roof replacement for 17453 Carnton Way – Upon a motion made, seconded, and carried, it was;

RESOLVED; to have Management contact the owner of Bob Piva Roofing to request the roof be redone at 17453 Carnton Way and the attached duplex due to multiple roof leaks taking place before the warranty period is up. If there is no response, then hire an attorney to send a letter to them making this request. The roof should have a 20-year warranty period.

NEW BUSINESS:

Discuss Architectural process with Arch Committee member – Ron Filson came and spoke to the Board about the process they want done for the Architectural applications to ensure the applications are approved within a 30-day time frame.

Bid to add grass seed where plumbers dug up the lawn at 17659 Adena Lane – Upon a motion made, seconded, and carried, it was;

RESOLVED; to approve the bid from the landscapers to install grass seed on the front lawn to fill in the bare dirt areas from the plumbers repairing the gas line.

Bid to add grass and mulch alongside of home at 17647 Marymont Place – The Board asked Management to request a bid from the landscapers for ground cover instead of sod and mulch and will discuss at the next meeting.

Bi-monthly meetings – Upon a motion made, seconded, and carried, it was;

RESOLVED; to approve holding bi-monthly meetings again with the next meeting being held in October.

Redesignate Officer positions – The Board agreed to redesignate the Officer positions as follows:

Rik Goodman – President, Brian Armstrong - Vice President, Tracie Catibog – Treasurer, Wally Dutton - Secretary, and Jon Kurtin - Member at Large.

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 October 12, 2023.

ADJOURNMENT:

Upon a motion made, seconded and carried, it was resolved to approve adjourning the meeting at 5:55 PM.

Attest: _____

Date: _____