

Eastview RB Community Center, 17520 Drayton Hall Way, San Diego, CA 92128

EASTVIEW PATIO HOMES II ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS

October 12, 2023

MINUTES

DIRECTORS PRESENT: Ron Filson President

Kay Rodricks Director at Large Malcom Allan Director at Large

DIRECTORS ABSENT: Karin Pfeiffer Vice President/Secretary

Tom Keeven Treasurer

OTHERS PRESENT C. Hodge of Elite Community Management

CALL TO ORDER

The meeting was called to order by Board President, Ron Filson at 4:00 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the September 21, 2023, regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the September 21, 2023, regular meeting minutes as written.

MEMBER PARTICIPATION

None

ARCHITECTURAL REPORT

Front yard gate at 12021 Tretagnier Circle approve with new design.

COMMITTEE REPORTS

Landscape

Mr. Filson reviewed the monthly landscape maintenance report. Over seeding will occur in late October, a brand-new irrigation pedestal was installed on Bellechase Circle, a new lock for another pedestal and a bid for trees will be reviewed. The lawns will be fertilized after the new winter seeds have grown in.

The Board reviewed the findings from the Arborist, and he discussed the findings of the trees that need trimming and possible removals.

Upon a motion duly made, and seconded, the Board unanimously approved \$10,260.00 for tree trimming and removals by Atlas Tree Service.

Financial

The Board reviewed the financials for the month of September 2023. The Board will review the budget at the next meeting.

EASTVIEW PATIO HOMES II ASSOCIATION Board of Directors Meeting – October 12, 2023 Page 2

Welcome

There was one new homeowner from the past month.

Home Inspections

Ms. Pfeiffer was absent for the meeting, and we have four remaining issues outstanding.

Hardscape

The Board reviewed the wall repairs that were completed, and additional work will be started on Monday, October 16th.

It was noted that the city is working on streetlights. It was noted that three lights are missing.

Presidents Report

Mr. Filson stated that the newsletter is being worked on and would like to get it out to the members by the end of the month.

The Board reviewed the response letter that was mailed to Mr. Rothstein after the meeting last month.

It was agreed to have hearings at 3:00; 3:15; 3:30 and 3:45 p.m. on November 9, 2023, for parking violations.

CORRESPONDENCE

A. Response letter sent to Mr. Rothstein, also cc'd to Mr. Acevedo.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next regular Board of Directors meeting is scheduled for November 9, 2023, at 4:00 p.m. Executive meeting to begin at 3:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:02 p.m.

Prepared by:

Elite Community Management and Karin Pfeiffer

Karin Pfeiffer, Secretary

Date