

EASTVIEW PATIO HOMES II ASSOCIATION

P.O. Box 300164,
Escondido, CA 92030

BOARD OF DIRECTORS MEETING

April 10, 2014

The Board of Directors Meeting of the Eastview Patio Homes II Association was held on Thursday, April 10, 2014 at the Eastview Community Center, pursuant to the notice thereof sent to all members. It was determined that a quorum was present and the meeting was called to order by the President, Kay Agriesti at 4: p.m.

Directors present: Kay Agriesti, Ron Filson, Greg Kritzer, Cathy Hughes, and Helen Beaumont.

Directors absent:

Also present: Jay Helms, and Wendy DeVuyst.

MINUTES OF PREVIOUS MEETING

A motion was duly made by and seconded by to approve the minutes from the Special Meeting of 3/13/13, the regular Board meeting of 3/13/14, the Annual Meeting of 3/13/14 and the Organizational Meeting of 3/13/14 as written. Motion carried.

MEMBER PARTICIPATION

A. ARC Report – Ron Filson

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B.

COMMITTEE REPORTS:

A. Landscape – Ron Filson

- Contractor Report - Jay Helms reported
- Walk Through/Punch List Items – All the punch list items from March were completed.
- Removal of 15 Small Pine Trees Below 12077 Tretagnier –.
- Water Report – The report will be made next month.

B. Finance – Cathy Hughes

- Financial Statement (3/31/14) – The financial statement ending 3/31/14 was sent to all Board members for review.
- Delinquent Accounts – No accounts are more than 60 days past due.
- Approve Audit Report – A motion was duly made by and seconded by to approve the audit report as presented. Motion carried. A copy of the report will be mailed to all owners along with the newsletter.

C. Home Inspections – Kay Agriesti

- 2014 Home Inspections – Inspections

D. Newsletter – Helen Beaumont reported that the newsletter will go out this month. Discussion on articles.

E. Welcoming – Helen Beaumont reported she has not welcomed anyone this past month.

F. Hardscape – Greg Kritzer

- 17621 Parlange Street Light –

G. President's Report – Kay Agriesti

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CORRESPONDENCE

- A. A letter dated 3/20/14 was sent to the owner at 17704 Bellechase requesting that he clean out his garage so that two vehicles can fit inside. He was given until 5/1/14 to comply.
- B. A letter dated 3/20/14 was sent to the owner of 17710 Bellechase in reply to his letter of 3/3/14.
- C. A letter dated 3/20/14 was sent to the owner of 12077 Tretagnier in reply to his letter of 2/28/14. The owner sent a reply letter dated 3/31/14 requesting a quote for removal of the two Pine trees behind his home in the Common Area. Ron Filson will obtain this quote and we will forward it to this owner.
- D. Information was received from the City on their Brush Management Program.

UNFINISHED BUSINESS

- A. **Letter from Community Center Board on ARC Control Over Common Areas** – Kay Agriesti reported that the Board received a letter last month from the Eastview CC Board stating that the ARC had control over changes in the Common Areas. The Board directed that we get an opinion from our attorney on this matter. Discussion.
- B. **Form for Email Approval by the Board for Emergency Work** - In accordance with State law, the Board has to unanimously vote and sign this form to allow them to use email to approve emergency work. A motion was duly made by and seconded by to approve adoption of this form for email approval by the Board for emergency work. Motion carried.

NEW BUSINESS – None.

With no further business to be brought before the Board, the meeting adjourned at p.m.

Respectfully submitted,

Wendy DeVuyst,
Recording Secretary

NEXT BOARD MEETING: **Thursday, May 8, 2014 at 4 p.m.**