

EASTVIEW RB PATIO I HOME ASSOCIATION
BOARD OF DIRECTORS MEETING
April 22, 2020
MINUTES

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:24 P.M. by Board President Vicki Owen via conference call.
- MEMBERS PRESENT:** Vicki Owen, President
Karen Sommer, Secretary
Wendie Sandvik, Vice President
Sylvia Corn, Treasurer
Julie Sanders, Director at Large
- MEMBERS ABSENT** NONE
- OTHERS PRESENT:** Theodore Blizzard, Community Manager, Walters Management
- HOMEOWNER'S FORUM:** No Homeowners were in attendance.
- APPROVAL OF MINUTES:** A motion was duly made, seconded and carried unanimously to approve the minutes of the March 25, 2020 General Session meeting as submitted. (Owen/Sanders)
- FINANCIAL REPORT:** **Financial Statements:**
In accordance with California Civil Code §5500(a-e), the Board of Directors reviewed the financial statements for the period ending on March 25th, 2020. Based on this review, the Association is in compliance with Civil Code requirements.
- A motion was duly made, seconded, and carried unanimously to accept the March 25th, 2020 financial statements as submitted. (Sandvik/Corn)
- AB2912 Resolutions**
The Board reviewed the AB2912 Financial Resolutions listing all the “transfers” of \$10,000 or more for the month of March 2020.
- Upon a motion duly made, seconded and carried the Board approved the AB2912 resolution for the month of March 2020. (Owen/Sanders)
- UNFINISHED BUSINESS:** **Reserve Study**
The Board discussed the draft onsite Reserve Study prepared by Matthew Swain with Association Reserves.
- The Board requested changes be made to the draft and tabled the Reserve Study for the May meeting.
- NEW BUSINESS:** **Common Area Maintenance**
12052 Fairhope Road – Tree Inspection
The Board discussed two proposals prepared by Steve Hawkesworth with Four Seasons Tree Care and Green Horizons for the tree root issue at 12052 Fairhope Road.
- The Board stated they would discuss the options with the homeowner and let them decide on what course of action to take.

2020-2021 Draft Budget

The Board reviewed the draft budget prepared by Management for the 2020-2021 fiscal year. The budget proposed a \$10.00 increase in assessments.

The Board tabled the item for the May meeting so a draft using the final Reserve Study could be prepared.

NEXT MEETING DATE: The next meeting is the scheduled for May 20th, 2020 starting 2:00P.M. at the Eastview RB Community Center.

ADJOURNMENT: With no further business to come before the Board of Directors of The Eastview RB Patio I Homeowners Association, the General Session was adjourned at 2:47PM.

Respectfully submitted,
Theodore Blizzard, Community Manager, Walters Management

APPROVED:

Cherie Quinn
Board Member

06/02/2020
Date

Wendie Sandvik
Board Member

06/02/2020
Date