

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

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:00 P.M. by Board President Vicki Owen via conference call.
- 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.
- ORGANIZATIONAL MEETING:** The Board held an organizational meeting and appointed the Board members to the following positions:
- Vicki Owen, President  
Karen Sommer, Secretary  
Wendie Sandvik, Vice President  
Sylvia Corn, Treasurer  
Julie Sanders, Director at Large
- APPROVAL OF MINUTES:** A motion was duly made, seconded, and carried unanimously to approve the minutes of the May 20, 2020 General Session meeting as submitted. (Corn/Sommer)
- A motion was duly made, seconded, and carried unanimously to approve the minutes of the 2020 Annual Meeting Minutes as submitted. (Corn/Sommer)
- FINANCIAL REPORT:** **Financial Statements:**  
In accordance with California Civil Code §5500(a-e), the Board of Directors reviewed the financial statements for the periods ending in May and June 25<sup>th</sup>, 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 May and June 25<sup>th</sup>, 2020 financial statements as submitted. (Sommer/Owen)
- AB2912 Resolutions**  
The Board reviewed the AB2912 Financial Resolutions listing all the "transfers" of \$10,000 or more for the months of May and June 2020.
- Upon a motion duly made, seconded, and carried the Board approved the AB2912 resolution for the month of May and June 2020. (Sandvik/Corn)
- UNFINISHED BUSINESS:** **12062 Fairhope Road - Trees**  
The Board discussed the trees in front of 12062 Fairhope Road. The Board offered to let the owner keep the on the condition they sign an indemnity agreement, but the owner declined due to the cost.

The Board tabled to the matter for now. No Board action was taken.

**NEW BUSINESS:**

12072 Fairhope Road – Driveway Repair

The Board reviewed a proposal submitted by Ray White Cement to repair the driveway at 12072 Fairhope Road.

Upon a motion duly made, seconded, and carried unanimously the Board approved the proposal submitted by Ray White Cement. (Owen/Sommer)

2020-2021 Annual Insurance Renewal

The Board reviewed the 2020-2021 insurance renewal submitted by Farmers Insurance for a total of \$3,113.00.

Upon a motion duly made, seconded, and carried unanimously, the Board approved the insurance renewal submitted by Farmers Insurance for a total of \$3,113.00. (Sommer/Corn)

Storage Pod Rule

The Board discussed adopting a rule regarding the use of storage pods in the common area. The Board decided to draft a separate Rules and Regulations document for the community.

**NEXT MEETING DATE:**

The next meeting is the scheduled for August 16, 2020 starting 2:00P.M. via GoToMeeting.

**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 2:52PM.

Respectfully submitted,  
Theodore Blizzard, Community Manager, Walters Management

*Vicki Owen*

09/28/2020

**APPROVED:**

Board Member

Date

*Wanda Senik*

09/28/2020

Board Member

Date