

EASTVIEW RB PATIO I HOME ASSOCIATION
BOARD OF DIRECTORS MEETING
May 20, 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.
- APPROVAL OF MINUTES:** A motion was duly made, seconded and carried unanimously to approve the minutes of the April 22, 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 April 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 April 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 April 2020.
- Upon a motion duly made, seconded and carried the Board approved the AB2912 resolution for the month of April 2020. (Owen/Sanders)
- UNFINISHED BUSINESS:** **Reserve Study**
The Board discussed the final draft of the onsite Reserve Study prepared by Matthew Swain with Association Reserves.
- Upon a motion duly made seconded and carried unanimously the Board approved the Reserve Study for 2020-2021. (Corn/Owen)
- 2020-2021 Draft Budget**
The Board reviewed the draft budget prepared by Management for the 2020-2021 fiscal year. With no increase in assessments for the next fiscal year.
- Upon a motion duly made, seconded and carried unanimously the Board approved the budget for the 2020-2021 fiscal year. (Corn/Sandvik)

NEW BUSINESS:

Common Area Maintenance

Fairhope Road and Adena Lane Brush Removal

The Board reviewed a proposal from Landscapes USA to trim back brush near the corner of Fairhope Road and Adena Lane for a total cost of \$5,255.41.

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

2020-2021 Annual Review and Tax Preparation

The Board reviewed a proposal submitted Newman & Associates, CPA for the 2020-2021 Annual Review and Tax Preparation for a total cost of \$895.00

Upon a motion duly made, seconded and carried unanimously, the Board approved the proposal submitted by Newman & Associates, CPA. (Corn/Sandvik)

NEXT MEETING DATE:

The next meeting is the scheduled for June 17, 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 2:47PM.

Respectfully submitted,
Theodore Blizzard, Community Manager, Walters Management

Vicki Owen

09/28/2020

APPROVED:

Board Member

Date

Board Member

09/28/2020

Date