

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
January 28th, 2015

I. CALL TO ORDER

The Board called the meeting to order at 2:30 p.m.

A. Board Members

President:	Vicki Owen
Vice President:	Kae Pugh
Treasurer:	Paula Yellam
Secretary:	Karen Sommer
Director:	Diane Cheryll

B. Others:

Chessa Summers	PropertyADVANTAGE
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II. HOMEOWNER FORUM

1. No Owners present.

III. MINUTES

1. The November 19th, 2014, General Session meeting minutes were approved with one change. *MSC

IV. FINANCIAL REPORT

1. Financials for December 31st, 2014 were accepted subject to year-end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. December & January reports were reviewed.
2. Vicki asked the Board to give pre-approval for more tree trimming work up to \$6000 provided by Green Briar Lawn & Tree Care. The Board approved. *MSC
3. No water reports at this time. Chessa will take over the compilation of the water reports.

• **Architectural**

1. Report reviewed.

• **Facilities**

1. None at this time

VI. MANAGEMENT

1. Management reported that there was one new owners.

VIII. UNFINISHED /PREVIOUS BUSINESS

- 1. None at this time

IX. NEW BUSINESS

- 1. None at this time.

XI. ITEMS DISCUSSED IN EXECUTIVE SESSION

- 1. The November 19th, 2014, Executive Session minutes were approved as submitted.
*MSC
- 2. Aged Receivables report was discussed, no action needed.
- 3. Discussed amending Governing Documents to make changes to the Master Insurance policy.
- 4. Holmes Landscape bids were reviewed.

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on February 25th, 2015 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 2:30 pm.

X. ADJOURNMENT – 2:58 p.m.

CERTIFICATION OF BOARD & APPROVAL OF MINUTES

This is to certify that the Eastview RB Patio 1 Homes Association is a California Nonprofit Mutual Benefit Corporation; that the Board is Duly Constituted; has made all decisions based on reasonable investigation, in good faith, and with regard for the best interests of the community and its members; and has exercised discretion within the scope of its authority of actions reported in Minutes of this meeting.

By: _____ Secretary