

**Eastview RB Patio I Home Owners Association**  
**General Session Board Meeting Minutes**  
Held at 17520 Drayton Hall Way, San Diego, CA 92128  
October 28<sup>th</sup>, 2015

**I. CALL TO ORDER**

The Board called the meeting to order at 1:33 p.m.

**A. Board Members**

President:	Vicki Owen
Vice President:	Kae Pugh
Treasurer:	Paula Yellam
Secretary:	Karen Sommer
Director:	Wendie Sandvik

**B. Others:**

Chessa Summers	PropertyADVANTAGE
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**II. HOMEOWNER FORUM**

1. No owners present.

**III. MINUTES**

1. The September, 2015, General Session meeting minutes were approved as submitted \*MSC

**IV. FINANCIAL REPORT**

1. Financials for September, 2015 Fiscal Year End were accepted subject to year-end review. \*MSC

**V. COMMITTEE REPORTS**

- **Landscape Report**
  1. October report was reviewed.
- **Architectural**
  1. None available.
- **Facilities**
  1. Nothing to report.
- **Water Report**
  1. No report available at this time.

**VI. MANAGEMENT**

1. Management reported that there were no new owners.

**IX. NEW BUSINESS**

1. Vicki asked for a motion to approve a proposal for \$360 for painting of common areas. This was approved. \*MSC
2. Vicki asked for a motion to approve tree trimming in the amount of \$3000. This was approved. \*MSC

**ITEMS DISCUSSED IN EXECUTIVE SESSION**

1. The September 30<sup>th</sup>, 2015, Executive Session minutes were approved as submitted. \*MSC
2. Aged Receivables report was discussed, no action taken.
3. The Board tabled reviewing the “Draft” amendments to the CC&R’s.

**XI. NEXT SCHEDULED MEETING**

The next scheduled meeting date is on November 18<sup>th</sup>, 2015 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 1:30 pm. There will be no meeting in December and the Board will reconvene on January 27<sup>th</sup>, 2015 at 1:30.

**X. ADJOURNMENT – 1:53 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