

Eastview RB Patio 1 Homes Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
October 29th, 2014

I. CALL TO ORDER

The Board called the meeting to order at 2:35 p.m.

A. Board Members

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

B. Others:

Chessa Summers	PropertyADVANTAGE
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II. HOMEOWNER FORUM

1. No Owners present.

III. MINUTES

1. The September 24th, 2014, General Session meeting minutes were approved as submitted. *MSC

IV. FINANCIAL REPORT

1. Financials for September 30th, 2014 were accepted subject to year end review. *MSC
A discussion was held regarding the water rate increase and insurance rate increases. At this time no action is required and the Board will keep an eye on these two items.

V. COMMITTEE REPORTS

• **Landscape Report**

1. The October 2014 inspections were reviewed. Vicki reported she was working with tree companies to obtain bids for trimming.
2. No water reports at this time.

• **Architectural**

1. No reports at this time.

• **Facilities**

1. None at this time

VI. MANAGEMENT

- 1. Management reported that there was one new owners.
- 2. Chessa presented Pacific Premier Bank and software changes coming soon to Property Advantage.

VIII. UNFINISHED /PREVIOUS BUSINESS

- 1. None at this time

IX. NEW BUSINESS

- 1. No new business.

XI. ITEMS DISCUSSED IN EXECUTIVE SESSION

- 1. The September 24th, 2014, Executive Session minutes were approved with changes.
*MSC
- 2. Aged Receivables report was discussed, no action needed.

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on November 19th, 2014 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 2:30 pm.

X. ADJOURNMENT – 3:34 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