

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
November 18th, 2015

I. CALL TO ORDER

The Board called the meeting to order at 1:37 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 October 28th, 2015, General Session meeting minutes were approved as submitted *MSC

IV. FINANCIAL REPORT

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

V. COMMITTEE REPORTS

• **Landscape Report**

1. November report was reviewed.

• **Architectural**

1. None available.

• **Facilities**

1. Nothing to report.

• **Water Report**

1. The water report was reviewed and was showing an average of a 45% savings since this time last year.

VI. MANAGEMENT

1. Management reported that there were no new owners.

IX. NEW BUSINESS

1. Vicki asked for a motion to approve a revised tree trimming proposal in the amount of \$4000 rather than the initial \$3000. This was approved. *MSC

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The October 28th, 2015, Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, no action taken.
3. Landscape proposals were reviewed and tabled until January 2016
4. The Board tabled reviewing the “Draft” amendments to the CC&R’s.

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on November 18th, 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 27th, 2015 at 1:30.

X. ADJOURNMENT – 2:01 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