

Eastview RB Patio 1 Homes Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
November 19th, 2014

I. CALL TO ORDER

The Board called the meeting to order at 2:41 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 October 29th, 2014, General Session meeting minutes were approved with one change. *MSC

IV. FINANCIAL REPORT

1. Financials for October 31st, 2014 were accepted with a few changes subject to year-end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. Gerardo Anguiano with Holmes Landscape has replaced Russ as the new account manager for Patio I & Duplex
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.

VIII. UNFINISHED /PREVIOUS BUSINESS

- 1. None at this time

IX. NEW BUSINESS

- 1. No new business.

XI. ITEMS DISCUSSED IN EXECUTIVE SESSION

- 1. The October 29th, 2014, Executive Session minutes were approved as submitted. *MSC
- 2. Aged Receivables report was discussed, no action needed.
- 3. Master Insurance Policy requirements were discussed. The Board and Chessa will complete further research for discussion at the January meeting.
- 4. Tree Trimming Bids were reviewed and Greenbrier Lawn & Tree was approved. *MSC

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on January 28th, 2015 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 2:30 pm.

X. ADJOURNMENT – 3:09 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