

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
February 25th, 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 - Absent
Director:	Diane Cheryll

B. Others:

Chessa Summers	PropertyADVANTAGE
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II. HOMEOWNER FORUM

1. No Owners present.

III. MINUTES

1. The January 28th, 2015, General Session meeting minutes were approved *MSC

IV. FINANCIAL REPORT

1. Financials for January 31st, 2015 were accepted with one change subject to year-end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. February reports were reviewed.
2. Water reports were reviewed. Chessa will send water report to Board prior to next meeting once statements are received for February.

• **Architectural**

1. Report reviewed.

• **Facilities**

1. None at this time

VI. MANAGEMENT

1. Management reported that there was one new owner.

VIII. UNFINISHED /PREVIOUS BUSINESS

1. None at this time

IX. NEW BUSINESS

1. None at this time.

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The January 28th, 2015, Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, no action needed.
3. The Board of Directors voted unanimously to hire David Kline with Epsten, Grinnell & Howell to restate their governing documents. With the main intention to change the insurance requirements for the Association. *MSC
4. Landscape Proposals were reviewed.
 - Holmes – Proposal #8448 Aeration Bid – Approved with changes *MSC
 - Holmes – Proposal #8449 – Lawn Thatching - Approved with changes *MSC
 - Holmes – Proposal #8504 – Tree Trimming - Approved *MSC
 - Greenbriar – Tree Trimming – Denied *MSC

XI. NEXT SCHEDULED MEETING

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

X. ADJOURNMENT – 3:05 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