

Eastview RB Patio 1 Homes Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
February 26, 2014

I. CALL TO ORDER

The Board called the meeting to order at 2:47 p.m.

A. Board Members

President:	Vicki Owen
Vice President:	Paula Yellam
Treasurer:	Sylvia Corn
Secretary:	Karen Sommer
Director:	Diane Cheryll (absent)

B. Others:

Susan Wiese	PropertyADVANTAGE
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II. HOMEOWNER FORUM

1. No owners were present.

III. MINUTES

1. The January 29, 2014, General Session meeting minutes were approved as submitted. *MSC

IV. FINANCIAL REPORT

1. Financials for January 31, 2014 were accepted subject to year end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. The February 2014 inspections were reviewed.

• **Architectural**

1. The February 2014 architectural report was reviewed.

• **Facilities**

1. 17545 Drayton Hall Way's plumbing repair was discussed,

• **Water Report**

1. The water report for 12/14/13 to 2/12/14 on the shared meter with Eastview RB Duplex was reviewed.

VII. MANAGEMENT

1. Management reported that there is one new owner.
2. Management Action Item List was reviewed, no action required.

VIII. UNFINISHED /PREVIOUS BUSINESS

1. Paula Yellam announced that she is still coordinating with the Boy Scouts the painting of the fire hydrants.

IX. NEW BUSINESS

2. None at this time.

X. ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The January 29, 2014, Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, and no action was required.
3. Holmes Landscape’s proposal #7195 for the Escala Drive Slope was reviewed, a motion was made, seconded, and carried to accept proposal for \$2,181.65 to be paid for from the Operating account, landscape extras. *MSC
4. The Board reviewed two reserve study proposals, a motion was made, seconded and carried to accept McCaffery Reserve Consulting for a Level 1, a full study with site inspection for \$650.00. *MSC

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is March 26, 2014 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 1:30 pm.

X. ADJOURNMENT – 3:06 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