

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

B. Others:

Chessa Summers PropertyADVANTAGE
Donna Bishop & Nigel Mallett with Farmers Insurance

II. HOMEOWNER FORUM

1. No Owners present.

III. MINUTES

1. The February 25th, 2015, General Session meeting minutes were approved *MSC

IV. FINANCIAL REPORT

1. Financials for February 28th, 2015 were accepted subject to year-end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. March reports were reviewed.
2. Water report was reviewed showing a 72.5% decrease in usage since last year at this time.

• **Architectural**

1. None at this time.

• **Facilities**

1. None at this time.

VI. MANAGEMENT

1. Management reported that there were two new owners.

VIII. UNFINISHED /PREVIOUS BUSINESS

1. None at this time

IX. NEW BUSINESS

1. Farmers Insurance Proposal – Approved by all *MSC the new policy will begin on April 1st, 2015

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The February 25th, 2015, Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, management to monitor passed due payments.
3. Landscape Proposals were reviewed.
 - Holmes – Proposal #8596– Tabled until Budget can be reviewed

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on April 22nd, 2015 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 2:30 pm.

X. ADJOURNMENT – 3:37 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