

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

I. CALL TO ORDER

The Board called the meeting to order at 1:35 p.m.

A. Board Members

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

B. Others:

Susan Wiese	PropertyADVANTAGE
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II. HOMEOWNER FORUM

1. No owners were present.

III. MINUTES

1. The February 26, 2014, General Session meeting minutes were approved as submitted. *MSC

IV. FINANCIAL REPORT

1. Financials for February 28, 2014 were accepted subject to year end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. The March 2014 inspections were reviewed.

• **Architectural**

1. The March 2014 architectural report was reviewed.

• **Facilities**

1. None at this time

VI. MANAGEMENT

1. Management reported that there were no new owners.
2. Management Action Item List was reviewed, no action required.

VIII. UNFINISHED /PREVIOUS BUSINESS

1. Paula Yellam announced that the Boy Scouts are scheduled to paint the fire hydrants.

IX. NEW BUSINESS

1. The Board discussed the 2014-2015 proposed budget and the reserve study.

XI. ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The February 26, 2014, Executive Session minutes were approved as submitted.
*MSC
2. Aged Receivables report was discussed.
3. Resident Concerns and requests were discussed.
4. The Board reviewed and met with two insurance companies in February regarding policies and after extensive discussion and investigation, a motion was made, seconded and carried to continue coverage with the current insurer, State Farm *MSC

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is April 23, 2014 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 1:30 pm.

X. ADJOURNMENT – 2:27 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