

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
April 22nd, 2015

I. CALL TO ORDER

The Board called the meeting to order at 2:42 p.m.

A. Board Members

President:	Vicki Owen
Vice President:	Kae Pugh - Absent
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 March 25th, 2015, General Session meeting minutes were approved *MSC

IV. FINANCIAL REPORT

1. Financials for March 31st, 2015 were accepted with a change to Bank Charges subject to year-end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. April reports were reviewed.
2. Water report was reviewed showing a 7.6 % increase in usage since last year at this time.

• **Architectural**

1. March report was reviewed.

• **Facilities**

1. None at this time.

VI. MANAGEMENT

1. Management reported that there were no new owners.

VIII. UNFINISHED /PREVIOUS BUSINESS

1. None at this time

IX. NEW BUSINESS

1. The Board of Directors adopted and approved the 2015-2016 Fiscal Year Budget.

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The March 25th, 2015, Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, management to monitor passed due payments.
3. The Board approved the Maintenance Matrix for the Amending of Documents.
4. Contracts and Bids were reviewed.
 - Holmes – Proposal #8723 – approved via email by Vicki Owen, Landscape Chair
 - Holmes – Proposal #8731 – approved via email by Vicki Owen, Landscape Chair
 - Holmes – Proposal #8732 – approved via email by Vicki Owen, Landscape Chair
 - Gregory Villard, CPA – approved bid for the Associations Year-End-Review was approved*MSC

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on May 27th, 2015 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 2:30 pm.

X. ADJOURNMENT – 3:00 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