

**Eastview RB Patio 1 Homes Association**  
**General Session Board Meeting Minutes**  
Held at 17520 Drayton Hall Way, San Diego, CA 92128  
APRIL 23, 2014

**I. CALL TO ORDER**

The Board called the meeting to order at 1:39 p.m.

**A. Board Members**

President:	Vicki Owen
Vice President:	Paula Yellam
Treasurer:	Sylvia Corn
Secretary:	Karen Sommer (Absent)
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 March 26, 2014, General Session meeting minutes were approved as submitted.  
\*MSC

**IV. FINANCIAL REPORT**

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

**V. COMMITTEE REPORTS**

• **Landscape Report**

1. The March 2014 inspections were reviewed.

• **Architectural**

1. The April 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. The Board reviewed the draft on site reserve study prepared by McCaffery Reserve Consulting, and a motion was made, seconded, and carried to approve the study with the recommended reserve contribution for 2016 of \$7.13 per unit. \*MSC
- 2. The Board discussed the 2014-2015 proposed budget and a motion was made, seconded and carried to approve the budget with an increase from \$210.00 to \$225.00. \*MSC

**IX. NEW BUSINESS**

- 1. The Board discussed the 2014-2015 proposed budget and a motion was made, seconded and carried to approve the budget with an increase from \$210.00 to \$225.00. \*MSC

**XI. ITEMS DISCUSSED IN EXECUTIVE SESSION**

- 1. The March 26, 2014, Executive Session minutes were approved as submitted. \*MSC
- 2. Aged Receivables report was discussed.
- 3. Resident Concerns and requests were discussed.

**XI. NEXT SCHEDULED MEETING**

The next scheduled meeting date is May 28 2014 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 1:30 pm.

**X. ADJOURNMENT – 2:07 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