

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