

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
April 27th, 2016

CALL TO ORDER

The Board called the meeting to order at 1:34 p.m.

A. Board Members

President:	Vicki Owen
Vice President:	Kae Pugh
Treasurer:	Paula Yellam
Secretary:	Karen Sommer
Director:	Wendie Sandvik

B. Others:

Chessa Summers	PropertyADVANTAGE
Erik Runsvold	PropertyADVANTAGE

HOMEOWNER FORUM

1. No owners present.

MINUTES

1. The March 23rd, 2016, General Session meeting minutes were approved as submitted *MSC

FINANCIAL REPORT

1. Financials for March 2016 were accepted subject to year-end review. *MSC Management to look into increase costs for SDG&E.

COMMITTEE REPORTS

- **Landscape Report**

Report was submitted for review. The next landscape walk is on May 10th, 2016 at 9:00 am. Management to contact Benchmark and ask for regional manager to attend walk through and obtain costs for the turf conversions.

- **Architectural**

April report was reviewed.

- **Facilities**

Nothing to report.

- **Water Report**

Submitted for review. Management needs to contact Benchmark and have them read shared Graciosa meter for payment to Duplex.

MANAGEMENT

1. Management reported that there were no new members.

PREVIOUS BUSINESS

1. None at this time.

NEW BUSINESS:

1. 1st Review of 2016/2017 Budget.

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The March, 2016 Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, no action taken.

NEXT SCHEDULED MEETING

The next scheduled meeting date is a Special Meeting on May 18th, 2016 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 5:30 pm.

ADJOURNMENT – 2:52 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