

**Eastview RB Patio I Home Owners Association**  
**General Session Board Meeting Minutes**  
Held at 17520 Drayton Hall Way, San Diego, CA 92128  
April 27<sup>th</sup>, 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 23<sup>rd</sup>, 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 10<sup>th</sup>, 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. 1<sup>st</sup> 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 18<sup>th</sup>, 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