

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
May 18th, 2016

CALL TO ORDER

The Board called the meeting to order at 5:09 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
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HOMEOWNER FORUM

1. No owners present.

MINUTES

1. The April 27th, 2016, General Session meeting minutes were approved as submitted *MSC

FINANCIAL REPORT

1. Financials for April 2016 were accepted subject to year-end review. *MSC

COMMITTEE REPORTS

- **Landscape Report**
Report was submitted for review. The next landscape walk is on June 14th, 2016 at 9:00 am.
- **Architectural**
May report was reviewed.
- **Facilities**
Nothing to report.
- **Water Report**
None at this time

MANAGEMENT

1. Management reported that there was one new member at 17615 Rienzi Place.

PREVIOUS BUSINESS

1. None at this time.

NEW BUSINESS:

1. The Board of Directors adopted the 2016/2017 Budget with no dues increase. *MSC
2. The Board of Directors approved Gregory Villard to complete the yearend review for \$850.00 *MSC

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The April, 2016 Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, no action taken.
3. Landscape proposals were reviewed and the Board approved a proposal in the amount of \$10,500 for Fairhope Court Turf Conversion– Approved pending ARC approval *MSC

NEXT SCHEDULED MEETING

The next scheduled meeting date is the Annual Election on June 22nd, 2016 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 5:30 pm.

ADJOURNMENT – 5:15 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