

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
May 27th, 2015

I. CALL TO ORDER

The Board called the meeting to order at 2:30 p.m.

A. Board Members

President:	Vicki Owen
Vice President:	Kae Pugh - Absent
Treasurer:	Paula Yellam - Absent
Secretary:	Karen Sommer
Director:	Diane Cheryll

B. Others:

Chessa Summers	PropertyADVANTAGE
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II. HOMEOWNER FORUM

1. No Owners present.

III. MINUTES

1. The April 22nd, 2015, General Session meeting minutes were approved *MSC

IV. FINANCIAL REPORT

1. Financials for April 30th, 2015 were accepted subject to year-end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. May reports were reviewed.
2. Water report – nothing to report.

• **Architectural**

1. May report was reviewed.

• **Facilities**

1. None at this time.

VI. MANAGEMENT

1. Management reported that there was one new owner.

VIII. UNFINISHED /PREVIOUS BUSINESS

1. None at this time.

IX. NEW BUSINESS

1. Two driveways in the Association need replacing. Vicki asked that the Board approve up to \$5000 per driveway. The Board approved. *MSC

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The April 22nd, 2015, Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, management to monitor passed due payments.
3. The Board reviewed the first draft of the Amended Governing Documents, management to follow-up with attorney regarding questions.
4. Contracts and Bids were reviewed.

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on June 17th, 2015 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 2:30 pm.

X. ADJOURNMENT – 3:18 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