

Eastview RB Patio 1 Homes Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
May 28, 2014

I. CALL TO ORDER

The Board called the meeting to order at 1:30 p.m.

A. Board Members

President:	Vicki Owen
Vice President:	Paula Yellam
Treasurer:	Sylvia Corn
Secretary:	Karen Sommer
Director:	Diane Cheryll

B. Others:

Susan Wiese	PropertyADVANTAGE
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II. HOMEOWNER FORUM

1. No owners were present.

III. MINUTES

1. The April 23, 2014, General Session meeting minutes were approved as submitted.
***MSC**

IV. FINANCIAL REPORT

1. Financials for April 30, 2014 were accepted subject to year end review. ***MSC**

V. COMMITTEE REPORTS

• **Landscape Report**

1. The May 2014 inspections were reviewed.
2. The Water Usage report was reviewed.

• **Architectural**

1. The May 2014 architectural report was reviewed.

• **Facilities**

1. Management reviewed one work order on bees.

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 final on site reserve study prepared by McCaffery Reserve Consulting.

IX. NEW BUSINESS

- 1. The Board discussed the recently completed painting of the fire hydrants by the Boy Scouts, and a motion was made to send a donation of \$100.00 to the troop performing the project, the motion was seconded and carried. *MSC

XI. ITEMS DISCUSSED IN EXECUTIVE SESSION

- 1. The April 23, 2014, Executive Session minutes were approved as submitted. *MSC
- 2. Aged Receivables report was discussed and action was taken.

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is the Annual Meeting to be held on June 18, 2014 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 6:00 pm.

X. ADJOURNMENT – 2:20 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