

Eastview RB Patio 1 Homes Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
July 23, 2014

I. 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:	Diane Cheryll

B. Others:

Susan Wiese	PropertyADVANTAGE
-------------	-------------------

II. HOMEOWNER FORUM

1. One owner was present.

III. MINUTES

1. The May 28th, 2014, General Session meeting minutes were approved as submitted.
*MSC

IV. FINANCIAL REPORT

1. Financials for May 31st, 2014 were accepted subject to year end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. The June & July 2014 inspections were reviewed.
2. No water reports at this time.

• **Architectural**

1. The June 10th, 2014 architectural report was reviewed.

• **Facilities**

1. Shared meter report

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. Bylaws – Ratify the email vote to approve the Secretary to sign Bylaws. *MSC

IX. NEW BUSINESS

- 1. The Board discussed tree removal/trimming and authorized up to \$1,000 for trees to be trimmed/removed within the next few months, a motion was made, seconded and carried. *MSC

XI. ITEMS DISCUSSED IN EXECUTIVE SESSION

- 1. The May 28th, 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 on August 27th, 2014 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 1:30 pm.

X. ADJOURNMENT – 2:12 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