

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
July 27th, 2016

CALL TO ORDER

The Board called the meeting to order at 2:10 p.m.

A. Board Members

President:	Vicki Owen
Vice President:	Wendie Sandvik
Treasurer:	Paula Yellam
Secretary:	Karen Sommer
Director:	Bill Green

B. Others:

Chessa Summers	PropertyADVANTAGE
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HOMEOWNER FORUM

1. No owners present.

MINUTES

1. The May 18th, 2016, General Session meeting minutes were approved as submitted *MSC

FINANCIAL REPORT

1. Financials for June 2016 were accepted subject to year-end review. *MSC
2. The Board of Directors motioned to transfer \$47,000 from the operating account into Landscape Reserves and to repay the loan due from operating in the amount of \$7539.62 for the restated CC&Rs. The Board voted unanimously to approve the transfer. *MSC

COMMITTEE REPORTS

- **Landscape Report**
Report was submitted for review. The next landscape walk is on August 9th, 2016 at 9:00 am. Sylvia Corn gave a report from the newly formed landscape committee. Report is attached.
- **Architectural**
June and July reports were reviewed.
- **Facilities**
Nothing to report.
- **Water Report**
None at this time

MANAGEMENT

1. Management reported that there was one new member at 17591 Bocage Point.

PREVIOUS BUSINESS

1. None at this time.

NEW BUSINESS:

1. The Board of Directors approved to complete all immediate irrigation repairs in the amount of \$15,885. *MSC

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The May 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 on August 24th, 2016 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 2 pm.

ADJOURNMENT – 3:20 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