

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
September 30, 2015

I. CALL TO ORDER

The Board called the meeting to order at 2:33 p.m.

A. Board Members

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

B. Others:

Chessa Summers	PropertyADVANTAGE
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II. HOMEOWNER FORUM

1. One owner present, she had concerns that the Board should be discussing the “Draft” amendments in open session. Management let her know that until a “Draft” is approved by the Board it will not be presented to the Association. This is currently a legal issue that the Board of Directors is working on with the Associations attorney. Once a “Draft” is approved it will be mailed out to all owners along with a date for a Special Meeting of the association.

III. MINUTES

1. The August 26th, 2015, General Session meeting minutes were approved with one change to the meeting time *MSC

IV. FINANCIAL REPORT

1. Financials for August, 2015 Fiscal Year End were accepted subject to year-end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. September report was reviewed.
2. August & September completed reports were reviewed.

• **Architectural**

1. None available.

• **Facilities**

1. Nothing to report.

• **Water Report**

1. The Associations water usage has dropped by 71% compared to this period in 2014.

VI. MANAGEMENT

1. Management reported that there were no new owners.

VIII. UNFINISHED /PREVIOUS BUSINESS

IX. NEW BUSINESS

1. A new owner sent a request to the ARC Committee asking questions about fence responsibility. Vicki asked Myrna to please direct all questions like this to Chessa with PropertyADVANTAGE.

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The August 26th, 2015, Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, no action taken.
3. The Board continued to review the second draft of the Amended CC&R's.

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on October 28th, 2015 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 1:30 pm.

X. ADJOURNMENT – 2:55 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