

Eastview RB Patio Home Association

Regular Board of Directors Meeting

October 19, 2022

Meeting Minutes

CALL TO ORDER

The regular Board of Directors meeting of the Eastview RB Patio Home Association was called to order at 2:01 p.m. at the Eastview Community Center.

Board Members Present: Vicki Owen, Julie Sanders and Annette Kilmer. Marnie Wernberg was absent.
Others Present: Susan Grant from PMC.

EXECUTIVE MEETING DISCLOSURE

No executive meeting was held in September.

OPEN FORUM

No owners were present.

APPROVE MINUTES OF LAST MEETING

A motion was made, seconded and unanimously carried to approve the September 21, 2022 regular meeting minutes as amended. (VO/AK)

FINANCIAL REPORTS

The Board reviewed the financial statement for the period ending September 30, 2022. As of September 30, 2022, the operating account reflects a balance of \$59,513.15, the reserve account reflects a balance of \$211,695.23, accounts receivable reflects a balance of \$7,477.09 with total assets of \$278,685.47. The prepaid assessments total \$6,851.75. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending September 30, 2022 as presented for audit. (JS/VO)**

The delinquency report was reviewed by the Board. PMC will contact an owner who resides in Michigan to notify them their payment was returned.

The Board reviewed the audit review and tax return. **A motion was made, seconded and unanimously carried to approve the audit review. (AK/JS)**

COMMITTEE REPORTS

Landscape: Vicki Owen met with Aguilar Tree Care to determine the best treatment for the worm that has been eating the leaves on the liquidamber trees. Aguilar will submit a bid for treatment.

Architectural: No report was given.

OLD BUSINESS

A courtesy letter was reviewed by the Board.

An owner indicated PMC did not respond to several emails. The Board reviewed all of the email correspondence that was emailed to the owner regarding various issues.

The remaining meeting dates through the end of the year are as follows:

November 16, 2022

No December meeting

NEW BUSINESS

An owner is concerned that tree roots are affecting their gate and wall. Vicki Owen met with the owner and it was determined that it is the owners tree that is affecting the gate and wall and it is not an association issue.

Vicki Owen reported another owner is concerned about their cracked driveway from tree roots. PMC will obtain bids to replace the affected driveway.

ADJOURNMENT

As there was no further business to come before the Board in regular session, **a motion was made, seconded and unanimously carried to adjourn the regular Board of Directors meeting at 2:41 p.m. (VO/JS)** The next regular Board meeting is Wednesday, November 16, 2022 at 2:00 p.m.

Marnie Loenberg

Attest

11/16/2022

Date