

Eastview RB Patio Home Association

Regular Board of Directors Meeting

May 17, 2023

Meeting Minutes

CALL TO ORDER

The regular Board of Directors meeting of the Eastview RB Patio Home Association was called to order at 2:00 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 April.

OPEN FORUM

No owners were in attendance.

APPROVE MINUTES OF LAST MEETING

A motion was made, seconded and unanimously carried to approve the April 19, 2023 regular meeting minutes as amended. (VO/JS)

FINANCIAL REPORTS

The Board reviewed the financial statement for the period ending April 30, 2023. As of April 30, 2023, the operating account reflects a balance of \$103,544.73, the reserve account reflects a balance of \$206,090.00, accounts receivable reflects a balance of \$2,017.09 with total assets of \$311,651.82. The prepaid assessments total \$6,859.25 and the association is currently \$33,000.00 under budget. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending April 30, 2023 as presented for audit. (JS/VO)**

The delinquency report was reviewed by the Board. There are no new delinquencies. **A motion was made, seconded and unanimously carried to approve the removal of a late fee per an owner's request. (VO/AK)**

The Board reviewed the level II reserve study. **A motion was made, seconded and unanimously carried to approve the level II reserve study as submitted. (VO/AK)**

COMMITTEE REPORTS

Landscape: No landscape report was given.

Architectural: The Board reviewed a denial letter to an owner who had submitted and ARC request to store a golf cart on the front patio. The application was denied as storing items on patios is against the CC&Rs.

OLD BUSINESS

PMC will contact Tommy White from Ray White Cement regarding the driveway on Drayton Hall as it may need to be redone.

NEW BUSINESS

The Board reviewed a welcome letter for new owners on Rienze Place.

Starting in July, the Board will be changing the meeting time to 1:00 p.m. on the third Wednesday of each month.

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 2:31 p.m. (VO/AK)** The next meeting is the annual meeting & election and is scheduled for Wednesday, June 21, 2023 at 2:00 p.m.

Stacie Owen
Attest

7/19/23
Date