

**EASTVIEW RB PATIO I HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 22, 2019
MINUTES**

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:00P.M. by Board President Vicki Owen at the Eastview RB Community Center.
- MEMBERS PRESENT:** Vicki Owen, President
Karen Sommer, Secretary
Sylvia Corn, Treasurer
Paula Yellam, Director at Large
Wendie Sandvik, Vice President
- OTHERS PRESENT:** Heather Wiltshire, Regional Manager, Walters Management
Theodore Blizzard, Community Manager, Walters Management
- HOMEOWNER'S FORUM:** No Homeowners were in attendance
- EXECUTIVE SESSION DISCLOSURE:** On April 24, 2019 an Executive Session meeting was held during which the following items were discussed:
- Approval of Minutes
- APPROVAL OF MINUTES:** A motion was duly made, seconded and carried unanimously to approve the minutes of the April 24, 2019 General Session meeting as submitted. (Sommer/Sandvik)
- A motion was duly made, seconded and carried unanimously to approve the minutes of the May 7, 2019 General Session meeting as submitted. (Yellam/Sommer)
- FINANCIAL REPORT:** **Financial Statements:**
In accordance with California Civil Code §5500(a-e), the Board of Directors reviewed the financial statements for the month ending in April 25th, 2019. Based on this review, the Association is in compliance with Civil Code requirements.
- A motion was duly made, seconded and carried unanimously to accept the April 2019 financial statements as submitted. (Corn/Sommer)
- 2019-2020 Budget Approval**
The Board reviewed the 2019-2020 draft budget prepared by Management.
- Upon a motion duly made, seconded and carried unanimously the Board approved the 2019-2020 budget. (Yellam/Sommer)
- COMMITTEE REPORTS:** **Architectural Report**
The Board reviewed the architectural report prepared by Eastview Architectural Review Committee.
- No Board action was taken.
- UNFINISHED BUSINESS:** **Ratify Board Member Appointment**
Upon a motion duly made, seconded and carried unanimously the Board ratified the appointment of Paula Yellam to the Board. (Sommer/Yellam)
- NEW BUSINESS:** **Appoint of Inspector of Elections**
The Board discussed appointing Walters Management as the Inspector of Elections for the June 26th Annual Meeting.

Upon a motion duly made, seconded and carried unanimously the Board appointed Walters Management as the Inspector of Elections for the Annual Meeting. (Sommer/Yellam)

Violation Walkthrough

The Board discussed scheduling a violation walkthrough for the community.

The Board directed Management to send out reminder of the rules and regulations to the community after the Annual Meeting.

Payne Pest Management Increase

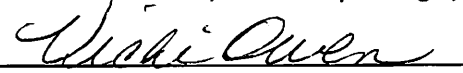
Upon a motion duly made, seconded and carried unanimously the Board acknowledged the Payne Pest Management service rate increase from \$78.00 to \$82.00 effective June 2019. (Sommer/Yellam)

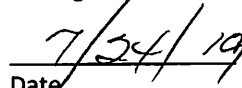
NEXT MEETING DATE: The next meeting is the Annual Meeting scheduled for June 26, 2019 starting 1:30P.M. at the Eastview RB Community Center.

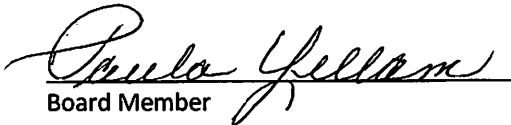
ADJOURNMENT: With no further business to come before the Board of Directors of The Eastview RB Patio I Homeowners Association, the General Session was adjourned at 2:27PM.

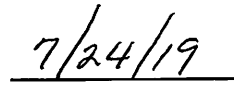
Respectfully submitted,
Theodore Blizzard, Community Manager, Walters Management

APPROVED:


Board Member


Date


Board Member


Date