

Eastview RB Patio Home Association

Regular Board of Directors Meeting

April 27, 2022

Meeting Minutes

CALL TO ORDER

The regular Board of Directors meeting of the Eastview RB Patio Home Association was called to order at 2:06 p.m. at the Eastview Community Center.

Board Members Present: Vicki Owen, Marnie Wernberg, Julie Sanders and Sylvia Corn. Annette Kilmer was absent.

Others Present: Susan Grant from PMC.

EXECUTIVE MEETING DISCLOSURE

No executive Board meeting was held in March.

OPEN FORUM

No owners were present.

APPROVE MINUTES OF LAST MEETING

A motion was made, seconded and unanimously carried to approve the March 23, 2022 regular meeting minutes as written. (VO/SC)

FINANCIAL REPORTS

The Board reviewed the financial statement for the period ending March 31, 2022. As of March 31, 2022, the operating account reflects a balance of \$140,148.79, the reserve account reflects a balance of \$84,263.33, accounts receivable reflects a balance of \$2,210.36 with total assets of \$226,622.48. The prepaid assessments total \$8,056.75. The association water is currently \$10,500.00 under budget and the association is under budget over by \$13,700.00. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending March 31, 2022 as presented for audit. (MW/SC)**

The delinquency report was reviewed by the Board. The Board agreed to give a delinquent owner until May 15, 2022 to bring their account current and if they don't, the Board will proceed with the association's collection policy. PMC will inform the owner that paying by credit card is an option through the Pacific Western Bank website.

The Board reviewed the proposals for the 2021-2022 audit review and tax preparation. **A motion was made, seconded and unanimously carried to approve Steve DeMaine's proposal for \$900.00. (MW/SC)**

COMMITTEE REPORTS

Landscape: PMC obtained a reference for the proposed smart controllers indicating a water savings of approximately 35% for a community that installed the Jain Irrigation system. The Board has scheduled for the ballots for the special assessment for the smart controllers to be mailed on July 15, 2022 and the meeting to tally the ballots will be held on August 17, 2022.

Architectural: The Board reviewed the architectural report from the Eastview Community Center Clubhouse.

OLD BUSINESS

A response from a courtesy notice was received and reviewed by the Board regarding home maintenance.

NEW BUSINESS

The Board reviewed the workers comp audit review report.

The Board reviewed the future meeting schedule. After the annual meeting in June, the Board will go back to having the monthly meetings on the third Wednesday of each month. The meeting dates through the end of the year are as follows:

- May 25, 2022
- June 22, 2022 - annual meeting & election
- July 20, 2022
- August 17, 2022
- September 21, 2022
- October 19, 2022
- November 16, 2022
- No December meeting

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 3:05 p.m. (MW/VO)** The next regular Board meeting is Wednesday, May 25, 2022 at 2:00 p.m.

Marnie Wesenberg
Attest

5/25/22
Date