

Eastview RB Patio Home Association

Regular Board of Directors Meeting

August 17, 2022

Meeting Minutes

CALL TO ORDER

The regular Board of Directors meeting of the Eastview RB Patio Home Association was called to order at 2:05 p.m. at the Eastview Community Center.

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

EXECUTIVE MEETING DISCLOSURE

At the July 20, 2022 executive Board meeting, the Board discussed an owner's request to remove attorney fees from their account.

OPEN FORUM

It was reported that a plum ~~ago~~ plant is encroaching into an owner's yard on Drayton Hall Way. There is also an empty space where a plant needs to be replanted in the same owner's front yard planter. Vicki Owen will speak to the landscape foreman to address these issues.

The Board appointed positions to the Board as follows:

President	Vicki Owen
Vice President	Julie Sanders
Secretary	Marnie Wernberg
Treasurer	Annette Kilmer

APPROVE MINUTES OF LAST MEETING

A motion was made, seconded and unanimously carried to approve the July 20, 2022 regular meeting minutes as written. (VO/JS)

FINANCIAL REPORTS

The Board reviewed the financial statement for the period ending July 31, 2022. As of July 31, 2022, the operating account reflects a balance of \$43,401.27, the reserve account reflects a balance of \$208,944.52, accounts receivable reflects a balance of \$2,387.09 with total assets of \$254,732.88. The prepaid assessments total \$27,021.75. PMC will inquire why three months of landscape maintenance payments were made in July. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending July 31, 2022 as presented for audit. (MW/VO)**

The delinquency report was reviewed by the Board. PMC will generate letters to those who have not made payments toward the special assessment.

COMMITTEE REPORTS

Landscape: PMC will follow up with Aguilar Tree to contact Vicki Owen about some worms that are affecting the liquidambar trees.

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

OLD BUSINESS

No old business was discussed.

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

- September 21, 2022
- October 19, 2022
- November 16, 2022
- No December meeting

NEW BUSINESS


No new business was discussed.

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 2:53 p.m. (MW/AK)** The next regular Board meeting is Wednesday, September 21, 2022 at 2:00 p.m.



Attest



Date