

Eastview RB Patio Home Association

Regular Board of Directors Meeting

November 16, 2022

Meeting Minutes

CALL TO ORDER

The regular Board of Directors meeting of the Eastview RB Patio Home Association was called to order at 2:03 p.m. at the Eastview Community Center.

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

EXECUTIVE MEETING DISCLOSURE

No executive meeting was held in October.

OPEN FORUM

No owners were present.

APPROVE MINUTES OF LAST MEETING

A motion was made, seconded and unanimously carried to approve the October 19, 2022 regular meeting minutes as amended. (VO/AK)

FINANCIAL REPORTS

The Board reviewed the financial statement for the period ending October 31, 2022. As of October 31, 2022, the operating account reflects a balance of \$70,955.63, the reserve account reflects a balance of \$213,072.90, accounts receivable reflects a balance of \$4,319.59 with total assets of \$288,348.12. The prepaid assessments total \$9,201.75. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending October 31, 2022 as presented for audit. (MW/JS)**

The delinquency report was reviewed by the Board. A letter will be sent to those who have not paid the special assessment. If payment is not received by mid-December, the Board authorizes PMC to process pre-lien letters to the delinquent owners. **A motion was made, seconded and unanimously carried to approve pre-lien letters to be processed in December if payments are not made. (VO/MW)**

COMMITTEE REPORTS

Landscape: The Board reviewed the proposal from Atlas Tree Service to trim several trees in the community and do a chemical treatment on the pear trees to treat fire blight. **A motion was made, seconded and unanimously carried to approve proposal #59828 in the amount of \$2,835.00. (VO/MW)**

The Board reviewed the proposal from Aguilar Plant Care to treat a worm that has affected the liquidamber trees. **A motion was made, seconded and unanimously carried to approve the Aguilar Plant Care proposal #15502 in the amount of \$415.00. (VO/JS)** The treatment will be done in the spring.

Architectural: The Board reviewed the ARC report.

OLD BUSINESS

PMC will obtain a bid from Ray White to replace a driveway on Drayton Hall Way that is cracked and is a trip hazard.

A letter will be sent to an owner who asked for driveway replacement, however, the Board indicated the driveway is not in need of replacement, it only needs to be power washed.

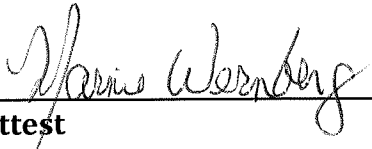
There will be no December meeting and the Board will reconvene on January 18, 2023.

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 2:58 p.m. (AK/MW)** The next regular Board meeting is Wednesday, January 18, 2023 at 2:00 p.m.



Attest

1/18/2023

Date