

# **Eastview Patio Homes II Association**

## **MEETING NOTICE**

The Board of Directors Meeting of the Eastview Patio Homes II Association will be held on **Tuesday, February 9, 2010 at 1:00 p.m.** at the Eastview Community Center.

## **A G E N D A**

**CALL TO ORDER ..... Doug Evans**

**MINUTES OF PREVIOUS MEETINGS [1/12/10]**

**APPOINTMENT OF NEW BOARD MEMBER**

**MEMBER PARTICIPATION**

**A. ARC Report**

- Painting of Front Door at 12061 Tretagnier

**COMMITTEE REPORTS:**

**A. Landscape ..... Ron Filson**

- Contractor Report
- Walk Through/Punch List Items
- Tree Removal Requests from Owners
- Tree Trimming Bid for Slope Work
- Removal of massive, mature front yard trees in future
- Water Update

**B. Financial Report ..... Doug Evans**

- Financial Statement ( Final for 12/31/09 & 1/31/10)
- Review and Approve Checks
- Delinquent Accounts

**C. Home Inspections ..... Kay Rodricks/Cilla Kersey**

- 11956 Voisin Inspection (Owner given until 6/30/2010)
- 2008/2009 Home Inspections – 18189 Colonnades fined \$400
- Backyard Inspections (Policy to be voted on at 3/20/2010 meeting)

**D. Newsletter ... Cilla Kersey**

**E. Hardscape ... Kay Rodricks**

**F. Welcome ... Kay Rodricks**

**G. President's Report ..... Doug Evans**

- Neighborhood Watch
- Stamped Concrete on Devereux at Escala

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

- A. Trees Removed in the Common Area by an Owner (to be discussed in Executive Session)**
- B. Nominating Committee Report/Annual Meeting**

**NEW BUSINESS**

**ADJOURNMENT**

**EXECUTIVE SESSION – To discuss disciplinary action against a member.**