EASTVIEW DUPLEX HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING June 10, 2024 <u>REGULAR MEETING MINUTES</u>

CALL TO ORDER:

The meeting was called to order at 5:00 PM and convened at the community clubhouse.

BOARD MEMBERS PRESENT:

Rik Goodman President Brian Armstrong Vice President Wally Dutton Secretary Jon Kurtin Member at Large

BOARD MEMBERS ABSENT:

Tracie Catibog Treasurer

ALSO PRESENT:

Cori Shipp Property Advantage

MINUTES:

The previous meeting minutes were reviewed. Upon a motion made, seconded and carried, it was: **RESOLVED;** to approve the Regular Meeting Minutes from April 8, 2024, as presented.

FINANCIALS:

The Board reviewed the current Financial Statements. Upon a motion made, seconded, and carried, it was: **RESOLVED;** to receive and file the April 2024 financials, subject to year-end review by a certified public accountant.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Discuss jetting plumbing lines next to driveways – The Board asked Management to find out what it would cost to have the roots cut out of the plumbing lines and then have the lines coated to seal the holes and will discuss further at the next meeting.

EXECUTIVE MEETING OVERVIEW:

The Board discussed delinquencies, disciplinary actions, as well as approved the previous Executive Meeting Minutes.

NEXT MEETING:

The next meeting is scheduled for August 12, 2024.

ADJOURNMENT:

Upon a motion made, seconded and carried, it was resolved to approve adjourning the meeting at 5:30 PM.

Attest:

Date:_____