

EASTVIEW RB PATIO I HOME ASSOCIATION
BOARD OF DIRECTORS MEETING
January 27, 2021
MINUTES

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:03 P.M. by Board President Vicki Owen via conference call.
- Vicki Owen, President
Karen Sommer, Secretary
Wendie Sandvik, Vice President
Sylvia Corn, Treasurer
Julie Sanders, Director at Large
- MEMBERS ABSENT:** NONE
- OTHERS PRESENT:** Theodore Blizzard, Community Manager, Walters Management
- APPROVAL OF MINUTES:** A motion was duly made, seconded, and carried unanimously to approve the minutes of the November 18, 2020 General Session meeting as submitted. (Owen/Sandvik)
- FINANCIAL REPORT:** **Financial Statements:**
In accordance with California Civil Code §5500(a-e), the Board of Directors reviewed the financial statements for the periods ending on November and December 25th, 2020. Based on this review, the Association is in compliance with Civil Code requirements.
- A motion was duly made, seconded, and carried unanimously to accept the November and December 25th, 2020 financial statements as submitted. (Corn/Owen)
- AB2912 Resolutions**
The Board reviewed the AB2912 Financial Resolutions listing all the “transfers” of \$10,000 or more for the months of November and December 2020.
- Upon a motion duly made, seconded, and carried the Board approved the AB2912 resolution for the month of November and December 2020. (Sandvik/Owen)
- 2021 Tax and Annual Financial Review**
The Board reviewed a proposal submitted Newman, CPA for the 2021 tax preparation and annual financial review.
- Upon a motion duly made, seconded, and carried unanimously the Board approved the proposal for a total cost of \$925.00. (Owen/Corn)
- NEW BUSINESS:** **Common Area Maintenance and Landscaping**
17625 Rienzi Place – Driveway Repair
The Board discussed the previously approved driveway repairs for 17625 Rienzi Place. The initial approval was only for a section of the driveway but after further discussion the Board approved replacing the entire driveway.
- Upon a motion duly made, seconded and carried, with Wendie Sandvik and Sylvia Corn opposed, the Board approved replacing the entire driveway. (Owen/Sommer)
- Inspector of Elections Proposal**
The Board reviewed a proposal submitted by HOA Elections for the 2021 Annual Meeting.

Wendie Sandvik, Karen Sommer and Julie Murray-Sanders are the three directors up for election in 2021.

Upon a motion duly made, seconded and carried unanimously, the Board approved the proposal submitted by HOA Elections.

NEXT MEETING DATE: The next meeting is the scheduled for February 24, 2021 starting 2:00P.M. via GoToMeeting.

ADJOURNMENT: With no further business to come before the Board of Directors of The Eastview RB Patio I Homeowners Association, the General Session was adjourned at 2:52PM.

Respectfully submitted,
Theodore Blizzard, Community Manager, Walters Management

Vicki Owen

03/25/2021

APPROVED:

Board Member

Date

Karen B Sommer

03/31/2021

Board Member

Date