

Eastview RB Community Center, 17520 Drayton Hall Way, San Diego, CA 92128

# EASTVIEW RB PATIO II ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS

## March 14, 2019

### **MINUTES**

**DIRECTORS PRESENT:** Ron Filson President

John Mullin Vice President/CFO

Mandy Richins Secretary

George Gigliotti Director-at-Large Dan Porter Director-at-Large

**DIRECTORS ABSENT:** None

OTHERS PRESENT Chris Hodge Elite Community Management

# **CALL TO ORDER**

The meeting was called to order by Board President, Ron Filson at 4:10 p.m.

## **APPROVAL OF PREVIOUS MEETING MINUTES**

The Board reviewed the February 14, 2019 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the February 14, 2019 regular meeting minutes as written.

## **MEMBER PARTICIPATION**

None

### ARCHITECTURAL REPORT

The Committee reviewed one application over the past month for an owner to remove a tree in their provide court yard.

# **COMMITTEE REPORTS**

### Landscape

No landscape committee occurred this month. The water has been shut off all month. It was noted that the red apple ground cover is not looking that great on the slopes. It was noted that a backflow device was stolen on the Escala area. The Board discussed the process of the water schedule and how it should be monitored.

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# **Financial**

The Board members reviewed the financial reports, bank accounts and reserve accounts for the month of February 28, 2019.

Mr. Mullin reviewed the cash flow of the Association and indicated that cash in operating is favorable.

The Board asked that two account 600312 and 384010 be reviewed and determine appropriate action on the collection of assessments.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the financial report as of February 28, 2019 pending yearend audit.

#### Welcome

Mandy Richins reported that the inspections of the units will begin in May and go into June. The April newsletter will announce the inspections.

## **Hardscape**

George Gigliotti noted that the walls are all complete and he is still following up with the City about the street light arrival.

He discussed the survey he will complete on the irrigation and electrical boxes.

# **Home Inspections**

Mandy Richins provide the inspections forms and discussed the process of inspecting the homes.

## President's Report

Mr. Filson stated that the small claims action occurred and it was ordered to send some of the fines back to the owner. He stated that 81 units returned their ballots and he will be working on an April newsletter.

#### **CORRESPONDENCE**

None

# **UNFINISHED BUSINESS**

### Annual Meeting

Mr. Filson stated that the annual meeting will begin at 5:00 p.m.

## **NEW BUSINESS**

None

## DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for April 11, 2019, at 4:00 p.m.

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ADJOURNMENT Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:38 p.m.
Prepared by: Elite Community Management and Mandy Richins

Date

Mandy Richins, Secretary
Eastview Patio Homes II Association Board of Directors