

EASTVIEW RB PATIO I HOME ASSOCIATION
BOARD OF DIRECTORS MEETING
January 22, 2020
MINUTES

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:00 P.M. by Board President Vicki Owen at the Eastview RB Community Center.
- MEMBERS PRESENT:** Vicki Owen, President
Karen Sommer, Secretary
Wendie Sandvik, Vice President
Julie Sanders, Director at Large
- MEMBERS ABSENT** Sylvia Corn, Treasurer
- OTHERS PRESENT:** Theodore Blizzard, Community Manager, Walters Management
- HOMEOWNER'S FORUM:** No Homeowners were in attendance.
- APPROVAL OF MINUTES:** A motion was duly made, seconded and carried unanimously to approve the minutes of the November 20, 2019 General Session meeting as submitted. (Corn/Sommer)
- 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 in November and December 25th, 2019. 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, 2019 financial statements as submitted. (Sandvik/Sommer)
- 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 2019.
- Upon a motion duly made, seconded and carried the Board approved the AB2912 resolution for the months of November and December 2019. (Sandvik/Owen)
- NEW BUSINESS:** **Board Member Appointment**
The Board discussed appointing Julie Sanders to the Board to fill the current vacancy and finish out the term.
- Upon a motion duly made, seconded and carried unanimously the Board appointed Julie Sanders to the Board to finish out Paula Yellam's term until 2021. (Owen/Sommer)
- Eastview Quarterly Newsletter**
The Board discussed creating a quarterly newsletter to be distributed to the membership starting in April.
- Upon a motion duly made, seconded and carried unanimously the Board approved creating a quarterly newsletter for the membership. (Sommer/Owen)

Common Area and Landscape Maintenance

The Board discussed getting proposals to repair and repaint the wall located along Bocage Point.

The Board directed Management to obtain a proposal to have the wall repaired and repainted.

Election Rules

The Board reviewed draft Election Rules prepared by Keith Ciceron that comply with SB323.

Upon a motion duly made, seconded and carried unanimously the Board approved the draft Election Rules to be sent out to the Membership for the 28-day review period.
(Sommer/Owen)

Inspector of Elections

The Board reviewed proposals submitted by HOA Elections and The Ballot Box for Inspector of Election services.

Upon a motion duly made, seconded and carried unanimously the Board appointed HOA Elections as the Inspector of Elections for a total cost of \$1,088.00. (Owen/Sommer)

Reserve Study Proposals

The Board reviewed Reserve Study preparation proposal for the on-site Reserve Study submitted by NE Business Enterprises and Association Reserves.

Upon a motion duly made, seconded and carried unanimously the Board approved the proposal submitted by Association Reserves for a total cost of \$580.00.

NEXT MEETING DATE: The next meeting is the scheduled for February 26th, 2020 starting 2:00P.M. at the Eastview RB Community Center.

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 2:47PM.

Respectfully submitted,
Theodore Blizzard, Community Manager, Walters Management

APPROVED:

Karen B. Sommer
Board Member

2-26-2020
Date

Le Jandie Sondrik
Board Member

2/26/2020
Date