

EASTVIEW RB PATIO I HOMEOWNERS ASSOCIATION

GENERAL Session Board Meeting Minutes – January 23, 2019

17520 Drayton Hall Way, San Diego, CA 92128

MEETING: Upon due notice given and received, a general session meeting of the Eastview RB Patio I Homeowners Association Board of Directors was held on January 23, 2019 at the Associations clubhouse meeting facility.

CALL TO ORDER: The meeting was called to order at 2:01p.m. by Board President, Vicki Owen.

ATTENDANCE: Directors Present: Vicki Owen President
Sylvia Corn Treasurer
Karen Sommer Secretary
Tom Burke Director

Directors Absent: Wendie Sandvik Vice President

Other Present: Raven Esquivel, CAAM, Senior Community Manager, Property Advantage.

GUEST SPEAKER: Landscape USA – Mike Blake in attendance and gave a brief overview of the landscape status. The water has been off since December due to the heavy rain.

Proposals Reviewed:

- Drayton Hall – Where the old pear trees came out, sod and mulch needs to be put in its place for \$644.98. Upon a motion duly made, seconded and carried unanimously to approve the proposal as submitted.
- Place mulch in front of planter at 17625 Drayton Hall for \$225.33. Upon a motion duly made, seconded and carried unanimously to approve as submitted.
- Along Drayton Hall and Bocas to fill in the plants that are missing for \$617.27. Upon a motion duly made, seconded and carried unanimously to approve as submitted.
- 17456 Drayton Hall, six flats of daisies for \$569.99. Upon a motion duly made, seconded and carried unanimously to approve as submitted.

MINUTES: Upon a motion duly made, second and carried, the board approved the November 28, 2018 general meeting minutes as submitted.

FINANCIALS: December 2018 Financials:
Upon a motion duly made, seconded and carried, the board approved the December 2018 financials as submitted, pending CPA year end review.

Taxes & Year End Review:

The taxes and review we're completed. Vicki Owen signed all pertinent documents. Upon a motion duly made, seconded and carried, the board approved the review and taxes as submitted.

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NEXT MEETING: The next scheduled meeting is due to be held February 27, 2019.

ADJOURNMENT: There being no further general session business to come before the Board, the general session meeting was adjourned at 2:57 p.m.

Attest: Karen B. Sommer

Date: 2-27-19