

EASTVIEW DUPLEX HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
April 8, 2024
REGULAR MEETING MINUTES

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
Tracie Catibog	Treasurer
Wally Dutton	Secretary
Jon Kurtin	Member at Large

BOARD MEMBERS ABSENT:

None

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 February 12, 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 February 2024 financials, subject to year-end review by a certified public accountant.

CD Investments - Upon a motion made, seconded and carried, it was:

RESOLVED; to approve allowing Brian Armstrong to buy a \$150,000 CD for an 11-month term with California Bank and Trust. The Board also agreed to have the California Bank and Trust bank signature card updated to remove Steve Lupton and add Richard Goodman and Tracie Catibog.

UNFINISHED BUSINESS:

Bid to tie into electrical for irrigation controller - Upon a motion made, seconded and carried, it was:

RESOLVED; to approve the bid in the amount of \$14,959 from Landscapes USA, to install a solar irrigation controller at the corner of Carnton Way and Graciosa Rd, to replace the nonoperational electrical meter at that location.

NEW BUSINESS:

Review and approve 2024/2025 budget - Upon a motion made, seconded and carried, it was:

RESOLVED; to approve the proposed budget with the dues at \$520.

Bids for turf conversions – The Board asked Management to consult with the landscapers before approving any of the bids, to find out what the cost savings would be on water usage if the Board converted the turf in the locations they have provided bids for.

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 June 10, 2024.

ADJOURNMENT:

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

Attest: _____

Date: _____