

# Eastview RB Patio Home Association

## Regular Board of Directors Meeting

March 20, 2024

### Meeting Minutes

#### CALL TO ORDER

The regular Board of Directors meeting of the Eastview RB Patio Home Association was called to order at 1:00 p.m. at the Eastview Community Center.

Board Members Present: Vicki Owen, Marnie Wernberg, Annette Kilmer & Julia Miller. Julie Sanders was absent.

Others Present: Susan Grant from PMC.

#### EXECUTIVE MEETING DISCLOSURE

No executive meeting was held in February.

#### OPEN FORUM

No members were present.

#### APPROVE MINUTES OF LAST MEETING

**A motion was made, seconded and unanimously carried to approve the February 21, 2024 regular meeting minutes as written. (VO/JM)**

#### FINANCIAL REPORTS

The Board reviewed the financial statement for the period ending February 29, 2024. As of February 29, 2024, the operating account reflects a balance of \$46,819.09, the reserve account reflects a balance of \$197,502.87, accounts receivable reflects a balance of \$2,264.59 with total assets of \$246,586.55. The prepaid assessments total \$5,927.25 and the association is approximately \$18,000.00 over budget, mainly due to water and irrigation repairs. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending February 29, 2024 as presented for audit. (MW/AK)**

The delinquency report was reviewed by the Board. There are no new delinquencies.

#### COMMITTEE REPORTS

Architectural: There was no ARC report to review.

Landscape: There was no landscape update.

#### OLD BUSINESS

The Board reviewed a courtesy notice sent to an owner regarding a commercial vehicle being parked in the community. The owner submitted a response and reported the issue has been taken care of.

#### NEW BUSINESS

As part of the Day Care Policy, the Board reviewed the indemnity agreement draft required for any owners who become day care providers within the association. **A motion was made, seconded and unanimously carried to approve the indemnity agreement as submitted by Roseman Law. (VO/JM)**

It was brought to the Board's attention that an owner on Fairhope Rd. has rented his home. PMC will contact the owner and request that they submit a resident information form to include their tenant's information.

The Board reviewed a letter drafted by Roseman Law that will be sent to an owner regarding an issue of harassing behavior.

**ADJOURNMENT**

As there was no further business to come before the Board in regular session, **a motion was made, seconded and unanimously carried to adjourn the regular Board of Directors meeting at 1:57 p.m. (AK/MW)** The next meeting is scheduled for Wednesday, April 17, 2024 at 1:00 p.m.

Marnie Wernberg  
Attest

4/17/2024  
Date