

# **Eastview RB Patio Home Association**

## **Regular Board of Directors Meeting**

May 15, 2024

### **Meeting Minutes**

#### **CALL TO ORDER**

The regular Board of Directors meeting of the Eastview RB Patio Home Association was called to order at 1:07 p.m. at the Eastview Community Center.

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

Others Present: Susan Grant from PMC.

#### **EXECUTIVE MEETING DISCLOSURE**

No executive meeting was held in April.

#### **OPEN FORUM**

No members were present.

#### **APPROVE MINUTES OF LAST MEETING**

**A motion was made, seconded and unanimously carried to approve the April 17, 2024 regular meeting minutes as written. (VO/AK)**

#### **FINANCIAL REPORTS**

The Board reviewed the financial statement for the period ending April 30, 2024. As of April 30, 2024, the operating account reflects a balance of \$58,135.04, the reserve account reflects a balance of \$199,192.87, accounts receivable reflects a balance of \$1,989.59 with total assets of \$259,317.50. The prepaid assessments total \$4,562.25 and the association is approximately \$5,700.00 over budget. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending April 30, 2024 as presented for audit. (AK/VO)**

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

The Board will renew two Pacific Western CD's in June. One CD will be renewed for 6 months and the other for 12 months.

#### **COMMITTEE REPORTS**

**Architectural:** The ARC Committee has denied an owner for a request to remove the arbor/trellis in front of their home. The Eastview RB Patio I Board does not agree with this decision as other homeowners have removed their arbors/trellises with no issues. It was suggested that the owner may appeal the decision.

**Landscape:** No issues were noted.

#### **OLD BUSINESS**

An owner on Fairhope has not removed an A/C unit from a window after being sent two letters. A hearing will be scheduled with the homeowner to address the issue.

#### **NEW BUSINESS**

The annual meeting & election will be held on June 19, 2024 at 1:00 p.m. Vicki Owen will contact the two people from last year's annual meeting to be the Inspectors of Elections.

**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 1:50 p.m. (JS/VO)** The next meeting is the annual meeting & election and is scheduled for Wednesday, June 19, 2024 at 1:00 p.m.

*Maria W. Johnson*  
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Attest

*7.17.2024*  
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Date