

**EASTVIEW DUPLEX HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**August 12, 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
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**MINUTES:**

The previous meeting minutes were reviewed. Upon a motion made, seconded and carried, it was:  
**RESOLVED;** to approve the Regular Meeting Minutes from June 10, 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 June 2024 financials, subject to year-end review by a certified public accountant.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Approve Annual Meeting Minutes** – Upon a motion made, seconded and carried, it was:

**RESOLVED;** to approve the 2023 Annual Meeting Minutes as presented. These minutes were approved during a regular open meeting due to a lack of quorum at the Annual meeting.

**Bid to install irrigation per owner request** – The homeowners at 17595 Devereux Road requested the HOA have the irrigation adjusted to add new lateral lines along the side of the home so they can add some plants to fill in the bare area. The Board agreed to look at the area on the next property inspection before making a decision.

**Owner request to have HOA remove tree** – The Board reviewed a request from 17519 Adena Lane asking if the HOA could remove the Jacaranda tree near their driveway because they don't like the mess it creates. The Board looked at the tree and agreed the tree is not causing enough of an issue to warrant the removal of the tree.

**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 October 14, 2024.

**ADJOURNMENT:**

Upon a motion made, seconded and carried, it was resolved to approve adjourning the meeting at 5:40 PM.

Attest: \_\_\_\_\_

Date: \_\_\_\_\_