

**EASTVIEW RB PATIO I HOME ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**February 26, 2020**  
**MINUTES**

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:00 P.M. by Board President Vicki Owen at the Eastview RB Community Center.
- MEMBERS PRESENT:** Vicki Owen, President  
Karen Sommer, Secretary  
Wendie Sandvik, Vice President  
Sylvia Corn, Treasurer  
Julie Sanders, Director at Large
- MEMBERS ABSENT** NONE
- OTHERS PRESENT:** Theodore Blizzard, Community Manager, Walters Management
- HOMEOWNER'S FORUM:** Homeowners were in attendance to discuss their concerns about tree roots damaging their front walls.
- APPROVAL OF MINUTES:** A motion was duly made, seconded and carried unanimously to approve the minutes of the January 22,2020 General Session meeting as submitted. (Sandvik/Sommer)
- FINANCIAL REPORT:** **Financial Statements:**  
In accordance with California Civil Code §5500(a-e), the Board of Directors reviewed the financial statements for the period ending in January 25<sup>th</sup>, 2020. Based on this review, the Association is in compliance with Civil Code requirements.
- A motion was duly made, seconded and carried unanimously to accept the January 25<sup>th</sup>, 2020 financial statements as submitted. (Sommer/Corn)
- AB2912 Resolutions**  
The Board reviewed the AB2912 Financial Resolutions listing all the "transfers" of \$10,000 or more for the months of January 2020.
- Upon a motion duly made, seconded and carried the Board approved the AB2912 resolution for the month of January 2020. (Sandvik/Owen)
- UNFINISHED BUSINESS:** **Election Rules**  
Last month the Board sent out the draft Election Rules to the membership for the required 28-day review period. No comments were received from the Membership.
- Upon a motion duly made, seconded and carried unanimously the Board adopted the Election Rules. (Sommer/Corn)
- NEW BUSINESS:** **Common Area Maintenance**  
**Bocage Point Wall**  
The Board reviewed a proposal submitted by JC Pro Painting to repair and paint the wall located behind the homes on Bocage Point for a total cost of \$2,900.00. The wall is the homeowner's responsibility and the Board obtained a proposal for the cost to be split among the affected homeowners.

Upon a motion duly made, seconded and carried unanimously the Board directed Management to send letters to the homeowners along the damaged wall notifying them of the proposal. (Sandvik/Corn)

**Architectural Rules**

The Board discussed a decision by the Eastview Architectural Committee to deny all applications to remove front trellis'. The Board also reviewed an application for 12142 Fairhope Road to remove their trellis that was denied by the Architectural Committee

Upon a motion duly made, seconded and carried unanimously the Board approved the application for 12142 Fairhope Road. (Corn/Sommer)

**NEXT MEETING DATE:** The next meeting is the scheduled for February 26<sup>th</sup>, 2020 starting 2:00P.M. at the Eastview RB Community Center.

**ADJOURNMENT:** With no further business to come before the Board of Directors of The Eastview RB Patio I Homeowners Association, the General Session was adjourned at 2:47PM.

Respectfully submitted,  
Theodore Blizzard, Community Manager, Walters Management

**APPROVED:**

*Chloe Pearson* 06/02/2020  
Board Member Date

*Wendie Sandvik* 06/02/2020  
Board Member Date