

Eastview RB Patio Home Association

Regular Board of Directors Meeting

September 21, 2022

Meeting Minutes

CALL TO ORDER

The regular Board of Directors meeting of the Eastview RB Patio Home Association was called to order at 2:03 p.m. at the Eastview Community Center.

Board Members Present: Vicki Owen, Marnie Wernberg, Julie Sanders and Annette Kilmer.

Others Present: Susan Grant from PMC and one homeowner.

EXECUTIVE MEETING DISCLOSURE

No executive meeting was held in August.

OPEN FORUM

An owner attended to provide a letter to the Board of Directors regarding a communication gap between the owner and PMC. PMC will research the allegations and provide all pertinent information.

APPROVE MINUTES OF LAST MEETING

A motion was made, seconded and unanimously carried to approve the August 17, 2022 regular meeting minutes as amended. (JS/VO)

FINANCIAL REPORTS

The Board reviewed the financial statement for the period ending August 31, 2022. As of August 31, 2022, the operating account reflects a balance of \$44,252.30, the reserve account reflects a balance of \$210,320.48, accounts receivable reflects a balance of \$13,078.84 with total assets of \$267,651.62. The prepaid assessments total \$4,091.00. The association is approximately \$12,000.00 over budget. PMC will research the last payment for water to determine if it was one water bill or two. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending August 31, 2022 as presented for audit. (JS/MW)**

The delinquency report was reviewed by the Board. PMC will generate letters to those who have balances on their accounts. **A motion was made, seconded and unanimously carried to remove late fees from two (2) owner's accounts. (MW/JS)**

COMMITTEE REPORTS

Landscape: The new controllers will be scheduled for installation closer to November when the weather is cooler as the water will have to be off for two (2) weeks.

Architectural: The Board reviewed the architectural report from the Eastview Community Center Clubhouse.

OLD BUSINESS

A hearing notice will be sent to an owner who has been asked to correct the window frame color but to date has not complied.

The remaining meeting dates through the end of the year are as follows:

October 19, 2022

November 16, 2022

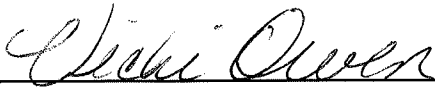
No December meeting

NEW BUSINESS

The Board reviewed a welcome letter, two courtesy notices and a response from an owner.

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 3:20 p.m. (JS/AK)** The next regular Board meeting is Wednesday, October 19, 2022 at 2:00 p.m.



Attest


Date