

**EASTVIEW RB PATIO I HOME ASSOCIATION
BOARD OF DIRECTORS MEETING
October 23 2019
MINUTES**

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:03 P.M. by Board President Vicki Owen at the Eastview RB Community Center.
- MEMBERS PRESENT:** Vicki Owen, President
Karen Sommer, Secretary
Sylvia Corn, Treasurer
- MEMBERS ABSENT:** Wendie Sandvik, Vice President
- OTHERS PRESENT:** Theodore Blizzard, Community Manager, Walters Management
Interested Homeowners
- HOMEOWNER'S FORUM:** A homeowner was in attendance to discuss the proposed collection policy in relation to the Eastview Community Center.
- APPROVAL OF MINUTES:** A motion was duly made, seconded and carried unanimously to approve the minutes of the September 25, 2019 General Session meeting as submitted. (Corn/Sommer)
- FINANCIAL REPORT:** **Financial Statements:**
In accordance with California Civil Code §5500(a-e), the Board of Directors reviewed the financial statements for the periods ending in September 25th, 2019. 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 July and August 2019 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 month of September 2019.

Upon a motion duly made, seconded and carried the Board approved the AB2912 resolution for the month of September 2019. (Sommer/Corn)
- NEW BUSINESS:** **Homeowner Requests**
17625 Rienzi – Garage Roof Cleaning Requests
The Board reviewed correspondence from the owner of 17625 Rienzi requesting the Association deep clean the roof of their garage to remove dirt and debris left by a tree in the common area.

The Board denied the homeowners request to have the garage roof cleaned.

17471 Drayton Hall Way – Rabbit Wire
The Board reviewed correspondence from the owner of 17471 Drayton Hall Way requesting to keep the rabbit wire installed behind his residence in the common area or at least to have the Association increase pest control efforts to prevent rabbits from entering their yard if the wire were removed.

The Board directed Management to provide the Landscapes USA proposal to remove the wire to the homeowner.

SB323 – New HOA Election Law

Management provided the Board information on the new SB323 Law and its impact on HOA elections. The Board was also provided a proposal from Keith Ciceron with Community Counsel to revise the Election Rules for a total cost of \$300.00.

Upon a motion duly made, seconded and carried unanimously the Board approved the proposal to revise the Election Rules for a total cost of \$300.00. (Owen/Corn)

NEXT MEETING DATE: The next meeting is the scheduled for November 20th, 2019 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 3:00PM.

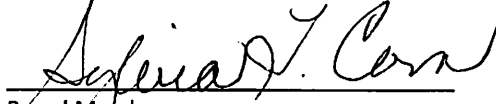
Respectfully submitted,
Theodore Blizzard, Community Manager, Walters Management

APPROVED:



Board Member

11/20/19
Date



Board Member

11/20/19
Date