

**EASTVIEW RB PATIO I HOME ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**November 20 2019**  
**MINUTES**

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:36 P.M. by Board President Vicki Owen at the Eastview RB Community Center.
- MEMBERS PRESENT:** Vicki Owen, President  
Karen Sommer, Secretary  
Sylvia Corn, Treasurer  
Wendie Sandvik, Vice President
- OTHERS PRESENT:** Theodore Blizzard, Community Manager, Walters Management
- HOMEOWNER'S FORUM:** No Homeowners were in attendance.
- APPROVAL OF MINUTES:** A motion was duly made, seconded and carried unanimously to approve the minutes of the October 23, 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 October 25<sup>th</sup>, 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 October 2019 financial statements as submitted. (Corn/Sandvik)  
  
**AB2912 Resolutions**  
The Board reviewed the AB2912 Financial Resolutions listing all the "transfers" of \$10,000 or more for the month of October 2019.  
  
Upon a motion duly made, seconded and carried the Board approved the AB2912 resolution for the month of October 2019. (Corn/Sommer)
- UNFINISHED BUSINESS:** **Collection Policy**  
The Board discussed the revised Collection Policy sent out to the membership for the 30-day review. No homeowner comments were received regarding the policy.  
  
Upon a motion duly made, seconded and carried unanimously the Board adopted the Collection Policy with an effective date of December 1<sup>st</sup>, 2019. (Sommer/Sandvik)  
  
**Common Area and Landscape Maintenance**  
The Board reviewed a proposal submitted by Landscapes USA to renovate the irrigation on the Adena Lane slope for a total cost of \$1,418.14.  
  
Upon a motion duly made, seconded and carried unanimously the Board approved the proposal submitted by Landscapes USA for a total cost of \$1,418.14. (Sommer/Owen)  
  
The Board reviewed a proposal submitted by Landscapes USA to remove turf and roots left behind from a Liquidamber to put in new sod.

The Board denied the proposal and directed Management to send the proposal to the homeowner and advise them the work can be done at their expense.

The Board discussed the next phase of tree removals for the Association and upon a motion duly made, seconded and carried unanimously, authorized Vicki Owen to obtain a proposal and schedule the work for an amount not to exceed \$5,000.00. (Sommer/Corn)

**NEXT MEETING DATE:** The next meeting is the scheduled for January 20<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 3:00PM.

Respectfully submitted,  
Theodore Blizzard, Community Manager, Walters Management

**APPROVED:**

Karen B. Sommer  
Board Member

2-26-2020  
Date

Wendie C. Stender  
Board Member

2/26/2020  
Date