

Eastview RB Patio Homes I Association
Regular Board of Directors Meeting
July 21, 2021
Meeting Minutes

CALL TO ORDER

The regular Board of Directors meeting of the Eastview RB Patio Homes I Association was called to order at 2:00 p.m. at the Eastview Clubhouse.

Board Members Present: Vicki Owen, Marnie Wernberg and Julie Sanders. Wendie Sandvik and Sylvia Corn were absent.

Others Present: Susan Grant from PMC and two homeowners.

EXECUTIVE MEETING DISCLOSURE

There was no executive meeting held in May.

OPEN FORUM

An owner asked the Board if they have looked into removing the grass and replacing with native plants. The owner gave a small presentation to the Board with the environmental implications of keeping grass. The Board indicated that any landscape change would need to be approved by the ARC Committee as well as go out for a community vote. The Board will discuss the issue and respond to the owner in writing.

APPOINTMENT OF OFFICERS

President	Vicki Owen
Vice President	Sylvia Corn
Secretary	Marnie Wernberg
Treasurer	Julie Sanders
Director	Wendie Sandvik

APPROVE MINUTES OF LAST MEETING

A motion was made, seconded and unanimously carried to approve the May 25, 2021 regular meeting minutes as written. (VO/MW)

FINANCIAL REPORTS

The Board reviewed the financial statement for the period ending June 30, 2021. As of June 30, 2021, the operating account reflects a balance of \$123,868.56, the reserve account reflects a balance of \$74,321.11, accounts receivable reflects a balance of \$1,400.00 with total assets of \$199,589.67. The prepaid assessments total \$5,140.00. The association ended \$10,723.11 under budget overall for the fiscal year end. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending June 30, 2021 as presented for audit. (VO/JS)**

The delinquency report was reviewed by the Board. PMC will research a delinquent amount to verify if a pre-lien letter can be generated.

COMMITTEE REPORTS

Landscape: The Board confirmed that the pressure regulator was installed on one of the backflow devices.

Architectural: The Board confirmed that ARC applications are reviewed and processed through the ARC Committee that oversees all three Eastview phases.

OLD BUSINESS

PMC has not yet received the invoice to pay HOA Election Professionals. The invoice will need to be adjusted to take off the cost for the result of the annual meeting mailing that was sent by PMC.

NEW BUSINESS

PMC will send a notice with the next statement asking owners to participate in receiving association notices via email.

PMC will obtain a proposal for legal services with Roseman Law.

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 3:16 p.m. (MW/JS)**

Marnie Wernberg
Attest

8.26.2021
Date