

# **Eastview RB Patio Homes I Association**

## **Regular Board of Directors Meeting**

August 25, 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 2:04 p.m. at the Eastview Clubhouse.

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

Others Present: Susan Grant from PMC.

#### **EXECUTIVE MEETING DISCLOSURE**

There was no executive meeting held in July.

#### **OPEN FORUM**

It was reported that an irrigation cap is still missing. PMC will contact Landscapes USA to replace the cap.

#### **APPROVE MINUTES OF LAST MEETING**

**A motion was made, seconded and unanimously carried to approve the July 21, 2021 regular meeting minutes as written. (VO/WS)**

#### **FINANCIAL REPORTS**

The Board reviewed the financial statement for the period ending July 31, 2021. As of July 31, 2021, the operating account reflects a balance of \$124,938.86, the reserve account reflects a balance of \$74,321.11, accounts receivable reflects a balance of \$4,725.00 with total assets of \$203,984.97. The prepaid assessments total \$11,940.75. The association is currently \$2,454.45 over budget. PMC will obtain rates for CD's as a possible option for some of the association's reserves. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending July 31, 2021 as presented for audit. (WS/SC)**

The delinquency report was reviewed by the Board. **A motion was made, seconded and unanimously carried to waive fines from an owner's account. (WS/MW)**

#### **COMMITTEE REPORTS**

Landscape: The Board requests a proposal from Landscapes USA to replace the irrigation controllers with smart controllers.

The owner complaint that an area of grass is dying was discussed. Vicki Owen indicated that Landscapes USA said the grass will come back with no issue.

PMC will obtain two bids for tree trimming and Vicki Owen will contact Hugo (formerly with Green Horizons) for a proposal.

Architectural: No report was given.

#### **OLD BUSINESS**

PMC will obtain two additional bids for legal services.

**NEW BUSINESS**

No new business was discussed.

**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 3:25 p.m. (SC/WS)** The next regular Board meeting is scheduled for Wednesday, September 22, 2021 at 2:00 p.m.

Marni Weenberg  
Attest

9.22.2021  
Date