

Eastview RB Patio Home Association

Regular Board of Directors Meeting

March 15, 2023

Meeting Minutes

CALL TO ORDER

The regular Board of Directors meeting of the Eastview RB Patio Home Association was called to order at 2:02 p.m. at the Eastview Community Center.

Board Members Present: Vicki Owen, Julie Sanders, Marnie Wernberg and Annette Kilmer.
Others Present: Susan Grant from PMC.

EXECUTIVE MEETING DISCLOSURE

No executive meeting was held in February.

OPEN FORUM

No owners were in attendance.

APPROVE MINUTES OF LAST MEETING

A motion was made, seconded and unanimously carried to approve the February 15, 2023 regular meeting minutes as amended. (MW/AK)

FINANCIAL REPORTS

The Board reviewed the financial statement for the period ending February 28, 2023. As of February 28, 2023, the operating account reflects a balance of \$81,928.47, the reserve account reflects a balance of \$217,012.49, accounts receivable reflects a balance of \$4,549.59 with total assets of \$303,490.55. The prepaid assessments total \$5,349.25 and the association is currently \$15,700.00 under budget. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending February 28, 2023 as presented for audit. (MW/VO)**

The delinquency report was reviewed by the Board. There are no new delinquencies. PMC will send a letter to an owner who has two late fees stemming from the special assessment that have not been paid.

COMMITTEE REPORTS

Landscape: The Board reviewed the smart controller installation invoice and will hold payment until the rebate process has been completed.

The Board reviewed invoice #138065 from Landscapes USA. **A motion was made, seconded and unanimously carried to approve invoice #138065 in the amount of \$3,232.80 to be charged to reserves, GL #30607. (JS/VO)**

The Board reviewed invoice #3054 from Ray White Cement. **A motion was made, seconded and unanimously carried to approve invoice #3054 in the amount of \$9,940.00 to be charged to reserves, GL #30325. (MW/VO)**

The Board reviewed the Landscape USA bid #18796 for plant material. **A motion was made, seconded and unanimously carried to approve proposal #18796 for plant material in the amount of \$3,742.18 to be charged to operating, GL #60910. (VO/JS)**

Architectoral: The Board reviewed the ARC report.

OLD BUSINESS

Two courtesy notices regarding parking issues were reviewed by the Board. One owner responded, the other did not respond.

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 2:41 p.m. (JS/AK)** The next regular Board meeting is Wednesday, April 19, 2023 at 2:00 p.m.



Attest

Date 4/19/23