



Eastview RB Community Center, 17520 Drayton Hall Way, San Diego, CA 92128

**EASTVIEW RB COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF DIRECTORS**

April 18, 2017

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	John Kersey	Treasurer
	Ann Ross	Director-at-large/Recreation/Social
	David Hebert	Director-at-large/Facilities/Maintenance
	Kathy Burke	Director-at-Large/Landscape
<u>DIRECTORS ABSENT:</u>	Annette Storer	Secretary
	Tom Dudgeon	Vice President/Personnel
<u>OTHERS PRESENT</u>	Myrna De La Pena	Community Center Manager
	Chris Hodge	Elite Community Management
	4 owners present	

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 4:05 p.m.

APPROVAL OF PREVIOUS MINUTES

The Board reviewed the March 21, 2017 Minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the March 21, 2017 regular minutes as written. (Kersey/Hebert)

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE

The Board reviewed the report from the April Architectural Committee meeting.

Phillip and Sheila Harris from 18109 Chretien Court were present to provide the Board with an update on the roof replacement or painting. The Owner's discussed options with the Board regarding replacement of the roof and painting. They indicated it would cost them between \$19,000 and \$28,000 for the roof to be replaced. They indicated that they were unable to find anyone to paint the tile. The owners discussed placing solar on the roof as well. The Board discussed the issue of the concrete roof tile not being the correct style or color.

Upon a motion duly made and seconded, and unanimously carried, the Board agreed to delay on voting on the roof issue at 18109 Chretien Court until the May 16, 2017.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger stated that "Hats off to volunteers" for the community will be held on Saturday, April 22.

Secretary/Correspondence

No report given.

Treasurer/Budget and Finance

The Treasurer reviewed the financials for the month. He stated that the expenses are under budget and the reserves are at 105.6 percent funded.

He stated that he has a meeting with the reserve study company on April 28th to review the reserve study.

Vice President Report/Personnel

The Board reviewed the report from Mr. Dudgeon.

Landscaping

Kathy Burke provided the landscape report for the Board. She discussed a rebate proposal for turf reductions from Landcare and it was agreed to put this on the May agenda. Kathy will ask Landcare to come to the May meeting to answer the Board's questions about the proposal. The Board asked Mrs. Burke to check with the landscaper to see if they can rebuild the valve or is replacement required.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the planting of seven entry pots at the cost of \$655.94. (Burke/Ross)

Facilities/Maintenance

Mr. Hebert reviewed his report with the Board. He reviewed the ongoing repairs to the coping on the pool. The Board discussed replacing the doors to the clubhouse. It was agreed to obtain proposals.

The Board discussed painting the existing pool tables a bronze color.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the painting of the pool area tables and tennis area tables at the cost of \$1325.00 and purchase 18 new chairs for the tennis area. (Hebert/Ross)

Recreation/Social

Mrs. Ross stated that happy hour is going great. The committee discussed the Cinco de Mayo party preparations. She asked the Board to look at a sound bar speaker for the Television. It was agreed to research other ways for music to be played.

Community Center Manager's Report

Myrna reviewed the monthly activity report with the Board.

OLD BUSINESS

None

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NEW BUSINESS

None

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is May 16, 2017, at 4:00 p.m.

ADJOURNMENT

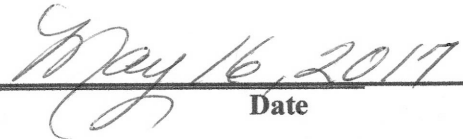
Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:52 p.m. (Kersey/Hebert).

Prepared by:

Elite Community Management



Annette Storer, Secretary
Eastview RB Community Center Board of Directors



Date