



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

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

MEETING MINUTES
December 16, 2014

DIRECTORS PRESENT:

Garry Denlinger	President
John Kersey	Treasurer
Paula Taylor	Vice President/Personnel
Teri Denlinger	Secretary/Architectural
Pat Murphy	Director @ Large/Landscape
Ann Ross	Director @ Large/Recreation/Social
David Hebert	Director @ Large/ Facilities/Maintenance

DIRECTORS ABSENT: Ann Ross Director @ Large/Recreation/Social

OTHERS PRESENT

Myrna De La Pena	EVCC Manager
Chris Hodge	Elite Community Management

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 7:00 p.m.

APPROVAL OF PREVIOUS MINUTES

The board reviewed the October 21, 2014 meeting minutes.

Upon a motion duly made, seconded, and carried, the board approved the October 21, 2014 minutes as written (Hebert/Kersey).

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE

The board reviewed the ARC report and noted that three applications were approved.

BOARD MEMBER REPORTS

Presidents Report:

Mr. Denlinger discussed the "Hats Off for Volunteers" event in April. He recommended the board consider Ron Filson for his volunteer efforts throughout Eastview and the Rancho Bernardo community. Mr. Denlinger also reviewed the legal opinions from the attorney on the new laws affecting associations that became effective in 2015.

Mr. Denlinger summarized the meeting about water conservation that was hosted at the Community Center by the City of San Diego Utilities Department.

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Secretary/Correspondence

Mrs. Denlinger informed the board that the company who is designing the website will also provide the site's hosting services. Subsequently, a payment from the Community Center was made for the annual hosting fee, previously approved by the board.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financial summary with the board. He reported the Association is in a very strong cash position. He reviewed the audit changes and comments with the board, noting that he is trying to receive an answer from the auditor about cash owed to the operating fund from reserves. He commented that the reserves are funded at 124.9%, without final adjustments.

Vice President Report/Personnel

Mrs. Taylor reported on an incident with an employee in an attempt to cover the pool without assistance. She advised the board that appropriate action was taken. She also reviewed the performance of the workers and recommended bonuses for the group.

Upon a motion duly made, seconded, and unanimously carried, the board approved the annual bonus in the amount of \$1250.00 (Kersey/Murphy).

Landscaping

Mrs. Murphy reported on the landscape conditions at the center. It was noted that this was her last meeting as a board member and landscape chair. The board thanked her for all her efforts over the years.

Facilities/Maintenance

Mr. Hebert provided the board with a written maintenance report including the electrical issue in the kitchen and asphalt repairs, along with other matters addressed in his report.

Recreation/Social

Ms. De La Pena reported on behalf of Mrs. Ross regarding the holiday party, noting that 63 people attended. Many positive comments have been conveyed to board members.

Center Manager's Report

Ms. De La noted that she held her holiday party with staff at On the Border.

She also stated she received the debit card, as previously approved by the board, and purchased a new battery for the AED machine.

Ms. De La Pena reviewed the recent manager's meeting she hosted at Eastview; everyone was impressed with the condition of the facilities.

OLD BUSINESS

None

NEW BUSINESS

None

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DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is January 20, 2015 at 7:00 p.m.

ADJOURNMENT

With no further business to discuss,

**Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:09 p.m.
(Murphy/Hebert)**

Prepared by:

Elite Community Management



**Secretary
Eastview RB Community Center Board of Directors**

**January 20, 2015
Date**