



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

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

November 19, 2019

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	John Kersey	Treasurer
	David Hebert	Director-at-Large/Facilities/Maintenance
	Nemira Stauskas	Director-at-Large/Recreation/Social
	Pat Chenet	Director-at-Large/Landscape
<u>DIRECTORS ABSENT:</u>	Shirl Troxel	Secretary
	Tom Dudgeon	Vice President/Personnel
<u>OTHERS PRESENT</u>	Chris Hodge	Elite Community Management
	Myrna Estremera	On-Site Manager
	Ron Filson	ARC Chair

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 4:00 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the October 15, 2019 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the October 15, 2019 regular meeting minutes as written. (Denlinger/Hebert)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Board reviewed the Architectural report.

It was noted that the planting of the triangle at the front of the center has been withdrawn from the Architectural Committee until revisions can be made.

MEMBER PARTICIPATION

The Board congratulated Myrna Estremera for becoming the Honorary Mayor of Rancho Bernardo.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger informed the Board that review of the Rules and Directory will be addressed in January.

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He reported that the Attorney is working on the revisions to the documents that need to be changed due to the new laws.

Secretary/Correspondence

No Report

Treasurer/Budget and Finance

Mr. Kersey reviewed with the Board a summary of the October 31, 2019 financials.

He reviewed the delinquent accounts for the owners. The Board agreed to try to reach out to the one owner over 120 days.

Vice President Report/Personnel

No Report

Landscaping

Ms. Chenet reviewed her report with the Board. The Board discussed replacing 6 trees on the berm.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the replacement of 6 - 15 gallon Canary Island Pine trees on the berm at the cost of \$900 to be paid from Reserves. (Chenet/Denlinger)

Facilities/Maintenance

Mr. Hebert provided the Board with a written report for the Board to review.

He informed the Board on the results of bidding out the replacement of the north trellis. He discussed the variety of bids and their costs. It was agreed to get more work done.

He reviewed an issue with the mortar around the spa area. He explained that the brick is also cracked and may need to have more work completed than just replacing mortar. It was agreed to obtain bids and review them at the January meeting.

Recreation/Social

The Board reviewed the upcoming holiday party on December 7th. The cost of the event will be \$30 per resident and Café Merlot is providing the catering.

It was noted that the happy hours for the month of December are being cancelled.

Community Center Manager's Report

Myrna Estremera reviewed her report with the Board. She stated that there is one new hire.

It was noted that bonuses for the employees will be based on the budget.

OLD BUSINESS

Surveillance Cameras

Will be tabled for a future Board meeting.

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NEW BUSINESS

None

DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for December 17, 2019, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:24 p.m. (Hebert/Kersey).

Prepared by:
Elite Community Management



December 17, 2019

Shirl Troxel, Secretary
Eastview RB Community Center Board of Directors

Date

Approved