



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

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

July 27, 2021

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	John Kersey	Treasurer
	Pat Armstrong	Secretary
	Tom Dudgeon	Vice President/Personnel
	Pat Chenet	Director-at-Large/Landscape
	Lil Green	Director-at-Large/Recreation/Social
<u>DIRECTORS ABSENT:</u>	David Hebert	Director-at-Large/Facilities/Maintenance
<u>OTHERS PRESENT</u>	Dawn Walters	Elite Community Management
	Myrna Estremera	On-Site Manager
	Two Owners	

CALL TO ORDER

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

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the June 15, 2021 regular meeting minutes and executive session meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the June 17, 2021 Executive meeting minutes as written. (Armstrong/Dudgeon)

Upon a motion duly made, seconded, and unanimously carried, the Board approved the June 15, 2021 regular meeting minutes as written. (Armstrong/Kersey)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Board reviewed the July Architectural report. It was noted that there were three applications since the last meeting.

MEMBER PARTICIPATION

There were no comments from the owners present.

BOARD MEMBER REPORTS

President's Report:

The Covid Committee updated the Board. The Committee discussed the re-opening of the facilities and that it has been busy. The Board will make the required adjustments if any changes are implemented by the county.

The Board discussed resuming in person meetings and agreed to move in that direction for the August meeting unless there are changes to the health orders.

Mr. Denlinger reported that he has been contacted and advised that the Hats Off to Volunteers will be going forward this year. Mr. Denlinger asked that any suggestions for nominees be provided to him by August 2, 2021.

Secretary/Correspondence

No report.

Treasurer/Budget and Finance

Mr. Kersey discussed the workers compensation audit and said that there will be a refund of \$1,039.00. A 2020 penalty is still being reviewed. Mr. Kersey reviewed the account balances and the expenses through June 30, 2021. He reported the expenses for the past month are a little under due to Covid and reported that the operating account has been reimbursed from the reserve account to cover reserve expenditures. The reserves are funded at 97 percent.

Vice President Report/Personnel

Mr. Dudgeon reviewed his report with the Board. He noted that Mrs. Estremera's annual review was conducted and that she received an excellent review.

Landscaping

Ms. Chenet had nothing to report at this time. It was noted that the landscape is looking the best it has looked in years. It was suggested that a thank you note on behalf of the Board be sent to Ms. Pfeiffer for her donation of the pots.

Facilities/Maintenance

The Board reviewed the report from Mr. Hebert. It was noted that information on the north trellis is still being investigated.

Recreation/Social

Mrs. Green reported on the first happy hour and that there was a very good turnout. The next will be held on August 6. She added that twice a month is a great schedule. However, she will be unable to be there every time. It was noted that other Board members will attend, as well.

Community Center Manager's Report

Mrs. Estremera had nothing to add to her report.

OLD BUSINESS

None

DATE OF NEXT MEETING

The next meeting is scheduled for August 17, 2021 at 4:00 p.m. in person (subject to change).

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:49 p.m. (Kersey/Dudgeon).

Prepared by:
Elite Community Management and Pat Armstrong

Pat Armstrong

Pat Armstrong, Secretary
Eastview RB Community Center Board of Directors

8/18/21

Date

APPROVED