



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

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

January 19, 2021

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	John Kersey	Treasurer
	Shirl Troxel	Secretary
	David Hebert	Director-at-Large/Facilities/Maintenance
	Pat Chenet	Director-at-Large/Landscape
	Lil Green	Director-at-Large/Recreation/Social
<u>DIRECTORS ABSENT:</u>	Tom Dudgeon	Vice President/Personnel
<u>OTHERS PRESENT</u>	Chris Hodge	Elite Community Management
	Myrna Estremera	Community Center Manager
	Owners Present:	Pat Armstrong

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 November 17, 2020 regular meeting minutes and executive session meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the November 17, 2020 executive meeting minutes as written. (Troxel/Kersey)

Upon a motion duly made, seconded, and unanimously carried, the Board approved the November 17, 2020 regular meeting minutes as written. (Troxel/Kersey)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Board reviewed the December and January ARC reports; six ARC requests were approved in December and seven in January. Garry Denlinger asked that a thank you letter be sent to ARC members for their on-going dedication to the EV Board and the community.

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MEMBER PARTICIPATION

None

BOARD MEMBER REPORTS

President's Report:

Garry Denlinger discussed a current covid-19 issue and requested several staff members get tested for COVID-19 and quarantine per CDC guidelines. The Board discussed management of the covid-19 protocol and abbreviated hours of operation due to covid-19 related issues.

Secretary/Correspondence

Shirl Troxel discussed the opt-out form; 102 homeowners have submitted their form to the EVCC. John Kersey built a database to store all pertinent data. A discussion followed to identify methods to encourage homeowners to submit their opt-out form to the EVCC.

Treasurer/Budget and Finance

John Kersey reviewed the financials with the Board to include the delinquent accounts report. Reserves are funded at 99.8%.

Vice President Report/Personnel

The Board reviewed the written report from Tom Dudgeon in his absence. All staff performance reviews were completed and annual pay increases were implemented. One employee resigned to attend college and another employee was hired to fill the vacancy.

Landscaping

Pat Chenet reviewed her written report with the Board. She reported Green Tech planted the Pygmy Date Palms, donated by Elite Community Management, in the front triangles on either side of the EVCC front walkway. Seasonal flowers will be planted around the palms in the next few weeks.

Facilities/Maintenance

David Hebert reported the contractor attempted to install the motor for the roll-up door in the small kitchen but it turned out another part is required.

Our termite insurance from Lloyd is up for renewal this month. The cost is still \$431. David recommended renewal of the policy.

A quote was received from ADT for camera surveillance of the parking lot and the spa as well as a motion detector and door sensor for the office. As David understands it, the amount for the parking lot and spa video surveillance includes an installation charge of \$3,780 plus a \$30 monthly recurring cost. The office alarm/monitoring would include an installation cost of \$199 and monthly recurring cost of \$30.

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Recreation/Social

Lil Green reviewed the EVCC holiday event and turnout. She said it was a fun event and they had a great turnout. She stated that the event costs came in under budget.

Community Center Manager's Report

Myrna Estremera reviewed her written report with the board. She's finishing the new EVCC Rules and Directory update which is set to publish after the Board reviews at the February Board meeting.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for February 16, 2021, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:09 p.m. (Denlinger/Kersey).

Prepared by:
Elite Community Management and Shirl Troxel



**Garry Denlinger, President
Eastview RB Community Center Board of Directors**

February 16, 2021
Date