



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

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

March 19, 2019

MINUTES

DIRECTORS PRESENT:

Garry Denlinger	President
Shirl Troxel	Secretary
John Kersey	Treasurer
Tom Dudgeon	Vice President/Personnel
Pat Chenet	Director-at-Large/Landscape
David Hebert	Director-at-Large/Facilities/Maintenance
Nemira Stauskas	Director-at-Large/Recreation/Social

DIRECTORS ABSENT: None

OTHERS PRESENT

Myrna Estremera	Community Center Manager
Chris Hodge	Elite Community Management
Ron Filson	Chair – Architectural Review Committee

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 February 19, 2019 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the February 19, 2019 regular meeting minutes. (Troxel/Kersey)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

Ron Filson reviewed the March 12, 2019 ARC report with the Board. He discussed the EVCC ARC request to replant the monument area as well as a review of ARC's requirements to replace trees on the EVCC berm area. It was agreed that any changes will have to go back to the ARC for review/approval.

MEMBER PARTICIPATION

None

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BOARD MEMBER REPORTS

President's Report:

Garry Denlinger informed the board of the Hats Off to Volunteers event at Rancho Bernardo High School on April 13, 2019 at 9:30 a.m. He noted that Karen Amaya is the nominee representing the EVCC. The Board is encouraged to attend.

Garry discussed the EVCC Fidelity Insurance/Bond requirements and reviewed the EVCC current coverage. Garry will provide additional data at the April 16, 2019 Board meeting.

Secretary/Correspondence

No correspondence was distributed since the last Board meeting.

Treasurer/Budget and Finance

John Kersey reviewed the delinquent homeowner's accounts report with the Board and a summary of the February 28, 2019 financials. He stated that reserves are funded at 100.9% per the current funding plan in the reserve study. He discussed the budget process and asked to meet with several Board members individually to review their budgets for the 2019-2020 fiscal year.

Vice President Report/Personnel

Tom Dudgeon reported that all shifts were successfully scheduled and there were no employee performance issues.

Landscaping

Pat Chenet stated that an arborist is scheduled to re-assess the EVCC berm area on March 28 to ensure the bark beetle has not infested the remaining Canary Island pines.

The monument design was submitted to ARC and approved with the stipulation that the Ray of Light agave will be monitored and replaced if they grow too large for the area. It was noted there is a concern with the design as it does not address either side of the monument. Further research is required. Patio I agreed to replace their existing flax with Sunflower flax to match our design. They will also consider using river rock in their design.

LandCare replaced three dead Salvia plants in the triangle -- at no extra cost.

Facilities/Maintenance

David Hebert reviewed the Maintenance report with the Board. He stated that Frontier Fencing completed repairs of the wrought iron fencing around the spa and spot repairs of other areas of fencing around the pool.

David reported some areas of rust are bleeding through the pool coping. The pool will need to be closed for 3 days for repairs.

Upon a motion duly made, seconded, and unanimously carried, the Board approved to repair the pool coping and wrought iron fencing around the spa and pool -- at a cost not to exceed \$3,500, to be paid from reserves. (Hebert/Dudgeon)

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Facilities/Maintenance (continued)

David noted a pool pump motor and impeller had to be replaced.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the replacement of a pool pump motor and impeller at a cost of \$881, to be paid from regular maintenance. (Hebert/Kersey)

Recreation/Social

Pat Chenet agreed to host Happy Hour on April 5th and April 19th is cancelled as it falls on Good Friday.

The Board discussed plans for a Cinco de Mayo party, to be held on May 3rd.

Community Center Manager's Report

Myrna Estremera advised the Board there were six clubhouse rentals in March. In addition, Myrna attended the CAI (HOA) trade show.

OLD BUSINESS

Surveillance Cameras

The Board discussed the need to review adding a surveillance system in the Clubhouse. It was agreed to research new technology ideas for a system.

NEW BUSINESS

None

DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for April 16, 2019, at 4:00 p.m. An Executive session will be held at 3:30 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:50 p.m. (Troxel/Hebert).

Prepared by:
Elite Community Management and Shirl Troxel



Shirl Troxel, Secretary
Eastview RB Community Center Board of Directors

April 16, 2019

Date