



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

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

June 25, 2019

MINUTES

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

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 3:38 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the April 16, 2019 regular meeting minutes as corrected and the May 21, 2019 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board re-approved the April 16, 2019 regular meeting minutes as corrected. (Troxel/Kersey)

Upon a motion duly made, seconded, and unanimously carried, the Board approved the May 21, 2019 regular meeting minutes. (Troxel/Kersey)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Board reviewed the ARC report.

Garry Denlinger thanked the Board for all their best wishes for a return to good health for Teri and himself.

MEMBER PARTICIPATION

None

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BOARD MEMBER REPORTS

President's Report:

Garry Denlinger reviewed the street light issue with the Board. The City is working on the repairs. Additionally, Garry discussed the possibility of obtaining earthquake insurance for the EVCC. It was agreed to further review the coverage.

Secretary/Correspondence

Shirl Troxel discussed current privacy laws that allow, with written permission, HOA's to provide official communications with homeowners and tenants via email. Shirl and Chris Hodge will create an appropriate form for the EVCC and present to the Board at a future meeting.

Treasurer/Budget and Finance

John Kersey reviewed the delinquent homeowner accounts with the Board. He stated that there are two owners past due more than 60 days. John also reviewed a summary of the May 31, 2019 financials, the Reserves Analysis and noted \$18,777 will be transferred to the operating fund from reserves. He stated that currently the reserves are funded at 97.8%.

Vice President Report/Personnel

Tom Dudgeon reported that Jonathan Ross submitted his formal resignation as he is now working at a full time job elsewhere. Tom and Myrna Estremera will be interviewing several applicants for a part-time staff position for the EVCC. Also, annual performance reviews will be conducted for all staff members and Myrna.

Landscaping

The Board reviewed Pat Chenet's written report. A vacuum breaker near the pool is leaking and was replaced at a cost of \$477. Green Tech will begin to clear a path on top of the berm, particularly around trees and irrigation -- as part of their monthly contract. In addition, Green Tech installed three – 5 gallon plants in the bare area on Escala and they re-located 11 euphorbia plants from the monument area and planted them in the succulent garden – at no cost. Pat, Myrna and Green Tech are evaluating options to change and/or improve the front entrance near the parking lot.

Facilities/Maintenance

David Hebert provided a written report for the Board's review. Colossus has finished the wood repair/replacement on tennis court 3. It was agreed to obtain bids to repair/replace the wood on court 2.

Recreation/Social

Nemira Stauskas reviewed the happy hour schedule for July and the Board agreed to cancel the happy hour scheduled for July 5th. Tom Dudgeon agreed to host the July 19th happy hour.

Community Center Manager's Report

Myrna Estremera provided a report on the monthly activities for the EVCC. There was one clubhouse rental in June.

OLD BUSINESS

Surveillance Cameras

The Board agreed to table the item.

NEW BUSINESS

None


DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for July 16, 2019, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:27 p.m. (Kersey/Dudgeon).

Prepared by:
Elite Community Management and Shirl Troxel



Shirl Troxel, Secretary
Eastview RB Community Center Board of Directors

July 16, 2019

Date

Approved