



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

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

May 21, 2019

MINUTES

DIRECTORS PRESENT: Tom Dudgeon Vice President/Personnel
Shirl Troxel Secretary
John Kersey Treasurer
Pat Chenet Director-at-Large/Landscape
Nemira Stauskas Director-at-Large/Recreation/Social

DIRECTORS ABSENT: Garry Denlinger President
David Hebert Director-at-Large/Facilities/Maintenance

OTHERS PRESENT Chris Hodge Elite Community Management

CALL TO ORDER

The meeting was called to order by Board Vice President, Tom Dudgeon at 4:03 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

It was noted that an Executive Session Board meeting minutes held on April 16, 2019 were approved as written.

The Board reviewed the April 16, 2019 regular meeting minutes.

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

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Board reviewed the ARC report.

MEMBER PARTICIPATION

None

BOARD MEMBER REPORTS

President's Report:

None

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Secretary/Correspondence

Shirl Troxel reported official correspondence was sent to our current insurance carrier requesting cancellation of two insurance policies effective April 30, 2019.

Treasurer/Budget and Finance

John Kersey reviewed the delinquent homeowner's accounts with the Board. He agreed to reverse charges on owner accounts with balances under \$25. In addition, John reviewed a summary of the April 30, 2019 Financial Report and the Reserves Analysis. He noted \$16,464 needs to be transferred from reserves to the operating account before the current fiscal year ends. He stated that reserves are funded at 102%.

Upon a motion duly made, and seconded, the Board unanimously approved the 2019-2020 Budget as presented with an increase in dues from \$77 to \$79 per unit per month. (Kersey/Troxel)

Vice President Report/Personnel

Tom Dudgeon reported that one of the EVCC employees has graduated college and is now looking for new employment opportunities. Myrna and Tom will schedule a staff meeting to discuss issues related to the busy summer pool period.

Landscaping

Patricia Chenet reviewed her written report with the Board. Two Melaleuca trees were removed – for safety reasons. The Monument project was completed. The final cost was \$2,313, under budget by \$442. Pat provided quotes to install pines on the berm. The Board agreed to table this item.

Upon a motion duly made, and seconded, the Board unanimously approved the removal of two Melaleuca trees at a cost of \$1,780 to be paid from reserves. (Chenet/Troxel)

Facilities/Maintenance

The Board reviewed David Hebert's written report. The project to replace wood on tennis court 3 was delayed due to weather.

Recreation/Social

Nemira Stauskas reviewed the Cinco de Mayo party statistics with the Board. She reported the event was a success; income for the party was \$725 and expenses were \$651. Nemira will host the June 7th happy hour and Tom Dudgeon will cover the June 21st happy hour.

Community Center Manager's Report

No report was provided.

OLD BUSINESS

Surveillance Cameras

The Board agreed to table the item.

NEW BUSINESS

None

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DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for June 25, 2019, at 3:30 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:48 p.m. (Kersey/Stauskas).

Prepared by:
Elite Community Management and Shirl Troxel



6/25/2019

Shirl Troxel, Secretary
Eastview RB Community Center Board of Directors

Date

Approved