



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

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

August 17, 2021

MINUTES

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

CALL TO ORDER

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

APPOINTMENT OF 2021-2022 BOARD OF DIRECTORS

Upon a motion duly made, seconded, and unanimously carried, the Board approved the officers as follows:

President, Garry Denlinger, Vice President, Tom Dudgeon, Secretary, Pat Armstrong, Treasurer, John Kersey and directors to remain in previous positions. (Denlinger/Hebert)

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the July 27, 2021, regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the July 27, 2021, regular meeting minutes as written. (Armstrong/Kersey)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Architectural had no report.

MEMBER PARTICIPATION

No owners were present at the meeting.

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – August 17, 2021
Page 2

BOARD MEMBER REPORTS

President's Report:

The Covid Committee updated the Board. The Board reviewed the mask recommendations of the state of California.

Upon a motion duly made, seconded, and unanimously carried, the Board approved that masks will not be required at the Board meetings. (Denlinger/Kersey)

The Board announced that the next happy hour would be held outside by the small kitchen.

The Board discussed future events at the clubhouse and the recent surge in Covid cases.

Upon a motion duly made, seconded, and unanimously carried, the Board approved suspending all events in the clubhouse except Board meetings and stretch class (with doors and windows open and A/C on). (Kersey/Armstrong)

John Kersey was nominated as the "Hats Off Volunteer" for the Eastview Community Center. The ceremony will be held October 16, 2021, at 9:30 AM at Rancho Bernardo High School.

Secretary/Correspondence

No report.

Treasurer/Budget and Finance

Mr. Denlinger discussed the workers compensation audit refund. Chris will follow up re second refund. Mr. Kersey reviewed the financials with the Board. He reviewed the account balances and expenses through July 31, 2021. He stated that cash is light because too much was allocated to Reserves. It will be corrected in the August report. Pool maintenance expense is higher in the summer months. He stated that the reserves are funded at 97 percent.

Vice President Report/Personnel

Mr. Dudgeon reviewed his report with the Board. He noted that one employee is returning and he will be interviewing a new employee.

Landscaping

Ms. Chenet had no report for the Board to review. A thank you note was sent to Ms. Pfeiffer for her donation of the pots.

Facilities/Maintenance

The Board reviewed the report from Mr. Hebert. He discussed three new quotes for the north trellis. He explained the colors and Alumawood products. The Board discussed the reserve balances and how much was in the reserves for the replacement of the North trellis. It was agreed that Mr. Hebert would obtain more quotes on the Alumawood products.

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – August 17, 2021
Page 3

Recreation/Social

Mrs. Green reported that the first happy hour and bingo were a success and she spent \$29.00 on Bingo prizes. Mrs. Green will host Happy Hour on September 3rd and Mr. Hebert will host on September 17th.

Community Center Manager's Report

Mrs. Estremera had nothing to add to her report at this time. She stated that the windscreens for the tennis courts need repair.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next meeting is scheduled for September 21, 2021 at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:29 p.m. (Kersey/Dudgeon).

Prepared by:
Elite Community Management and Pat Armstrong

Patricia Armstrong
Pat Armstrong, Secretary
Eastview RB Community Center Board of Directors

9/21/21
Date