



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

February 15, 2022

MINUTES

DIRECTORS PRESENT:

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
Pat Chenet	Director-at-Large/Landscape

OTHERS PRESENT

Chris Hodge	Elite Community Management
Myrna Estremera	On-Site Manager
Vicki Owen	

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 4:04 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the January 18, 2022, regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the January 18, 2022, regular meeting minutes as written. (Armstrong/Hebert). Garry Denlinger abstained.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Board reviewed the Architectural Report and noted that seven applications were reviewed with five approved, one tabled and one denied.

MEMBER PARTICIPATION

Mrs. Owen attended the meeting to represent the pickleball group requesting conversion of tennis court 4 to four pickleball courts.

BOARD MEMBER REPORTS

President's Report:

No report.

Secretary/Correspondence

No report.

Treasurer/Budget and Finance

Mr. Kersey reviewed the Covid Committee meeting and the changes made in the community. The Board agreed to allow room rentals, board meetings, happy hour socials and exercise classes to be held indoors with mask recommendation.

Vice President Report/Personnel

Mr. Dudgeon noted that all the shifts are being covered and that there are no staff performance issues. Spring hours will begin March 1 and the Center will be open 8am to 7 pm daily.

Landscaping

Green Tech has moved the grasses in front of the Eastview monument sign. Green Tech has submitted a proposal for \$850.00 to place rock around the perimeter of the monument to prevent dirt from splashing on the stucco.

Upon a motion duly made, seconded, and unanimously carried, the Board approved rock to be installed around the entrance sign at the cost of \$850.00. (Chenet/Kersey)

Facilities/Maintenance

Mr. Hebert reviewed the report for Maintenance. He shared his approval of the sign painting. The Board discussed the following projects: fence, screening, trellis, and termite damage and agreed to put all on hold. The Board discussed the addition of a pickleball court.

Upon a motion duly made, seconded, and unanimously carried, the Board authorized the conversion of tennis court #4 to four pickleball courts at a cost not to exceed \$14,000.00. (Hebert/Kersey)

Mr. Hebert reviewed the trellis on the north side of the property. He said we will need a new ARC request.

The Board discussed the termite damage and we will be getting bids on the wood damage.

Recreation/Social

Mrs. Green said that happy hour will be held and masks will be recommended. The Board discussed the March 4th and March 18th happy hour. March 4th will be hosted by David Hebert.

Community Center Manager's Report

No report

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next meeting is scheduled for March 15, 2022 at 4:00 p.m.

ADJOURNMENT

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

Prepared by:
Elite Community Management and Pat Armstrong

Pat Armstrong 3/15/2022
Pat Armstrong, Secretary Date
Eastview RB Community Center Board of Directors