



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

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

July 19, 2022

MINUTES

DIRECTORS PRESENT: Garry Denlinger President
Pat Armstrong Secretary
Tom Dudgeon Vice President/Personnel
John Kersey Treasurer
Pat Chenet Director-at-Large/Landscape
Marlene Lloret Director-at-Large/Social

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

OTHERS PRESENT 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 4:07 p.m.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the officers and committee members as same positions from the prior year. (Denlinger/Kersey).

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the June 28, 2022, regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the June 28, 2022, regular meeting minutes as written. (Armstrong/Kersey).

ARCHITECTURAL REVIEW COMMITTEE (ARC)

Mr. Denlinger reviewed the Architectural Report with the Board.

MEMBER PARTICIPATION

The Board reviewed a letter submitted by an owner informing the Board of dogs who are unleashed, and of dog waste bags not disposed of properly. The Board agreed to mail a distribution notice to all Eastview residents notifying them of this concern and reminding them of the City of San Diego Leash Law and of the requirement to clean up after their dogs.

BOARD MEMBER REPORTS

President's Report:

David Hebert was selected as the EVCC nomination for the 2022 year for Hats Off for Volunteers.

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The Board expressed appreciation for Karen Amaya's work as the Neighborhood Watch Chairperson.

Bala Raa has volunteered to be the new chairperson for Eastview Neighborhood Watch.

Secretary/Correspondence

No report.

Treasurer/Budget and Finance

The Board reviewed the financial report prepared by Mr. Kersey. The Board reviewed the financial and delinquent accounts.

He reviewed the Accounts Receivables over the past month and no items need action.

Vice President Report/Personnel

Mr. Dudgeon stated he and Mr. Denlinger met with Mrs. Estremera for her annual performance and salary review and they expressed appreciation for her dedication and leadership during her nine years of service.

James Parica will be returning mid-August to resume his employment in a substitute capacity.

Landscaping

Ms. Chenet (via speakerphone) noted that the carpet roses and mulch in the front entrance triangles have been added. Bougainvillea will be installed at the property as a deterrent to trespassers.

Green Tech will replace a declining pine tree on the berm due to irrigation problems.

Facilities/Maintenance

Mr. Hebert provided a written report to the Board in his absence.

He reported that the fence work on number two and three tennis courts is completed and the windscreens will be installed soon.

Mrs. Estremera will ask for a quote to paint the light poles and if Board finds it necessary she will also request a quote to install an opening in the short fence for ball access between courts.

The Board discussed damage from the fireworks used at the pickleball courts. The courts will be cleaned.

Recreation/Social

Mrs. Lloret is planning a pizza event at the end of summer on the 26th of August. She discussed a Trunk and Treat event October 30 from 4pm to 5pm and a possible Halloween themed party for the neighborhood on October 22nd.

Upon a motion duly made, seconded, and unanimously carried, the Board approved \$1,000.00 for the August 26th end of summer party. (Lloret/Kersey)

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The Board discussed the host for the August 5th and August 19th Happy Hour. Mrs. Lloret will host the 5th Happy Hour and staff will host the August 19th if a board member is unavailable.

Community Center Manager's Report

The Board reviewed the Managers report as presented.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next meeting is scheduled for August 16, 2022 at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:15 p.m. (Dudgeon/Lloret).

Prepared by:
Elite Community Management and Pat Armstrong

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

8/16/2022
Date