



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

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

May 17, 2022

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	Pat Armstrong	Secretary
	Tom Dudgeon	Vice President/Personnel
	Marlene Lloret	Director-at-Large/Social
<u>DIRECTORS ABSENT:</u>	John Kersey	Treasurer
	David Hebert	Director-at-Large/Facilities/Maintenance
	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 4:00 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the April 19, 2022 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the April 19, 2022, regular meeting minutes as written. (Armstrong/Dudgeon).

ARCHITECTURAL REVIEW COMMITTEE (ARC)

Mr. Denlinger reviewed the Architectural Report with the Board. The Community Center applications were tabled. ARC recommended the Board consider modifying the remaining north trellis by adding a triangle-design replicating the look of the south trellis. This would improve the aesthetics of the trellis and make the look consistent throughout the facility. Installing lights is tabled until samples are received.

MEMBER PARTICIPATION

None.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger reminded the Board of the Annual and Regular meetings to be held on June 28th.

It was noted that the Board held an executive session May 17, 2022 from 3:30 to 4:00.

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Secretary/Correspondence

No report.

Treasurer/Budget and Finance

The Board reviewed the financials and delinquent reports prepared by Mr. Kersey.

Vice President Report/Personnel

Mr. Dudgeon noted that all employees are working out well and he is looking for an additional staff person for the summer months.

Landscaping

The Board reviewed the tree proposal to trim the 14 Sycamore Trees at the center property.

Upon a motion duly made, seconded, and unanimously carried, the Board approved Union Tree Service to trim 14 Sycamore trees at the cost of \$4,200.00 (Denlinger/Armstrong)

Facilities/Maintenance

Mr. Denlinger reviewed the Maintenance report as prepared by David Hebert. He noted that the spa leak has been repaired by Aquaspec at no cost.

Discussion of north trellis replacement has been tabled until a later date.

The Board discussed tennis courts 2 and 3 fencing and windscreen.

Upon a motion duly made, and seconded, and unanimously carried, the Board approved an increase in cost to the previous month's approval for fencing and windscreen replacement to \$39,000.00 for courts 2 and 3 with reduced fencing between courts. (Denlinger/Dudgeon)

The court 4 pickleball conversion is complete. The Board agreed to sell two used pickleball nets at a cost of \$25.00 and \$50.00. The Board also agreed to donate one net to another center.

At a large clubhouse event, it was noticed that there was some back up in the sewer line. The Board discussed hydro jetting of the sewer lines and agreed to the repair.

Recreation/Social

Mrs. Lloret noted that we only have 31 persons signed up for the May Fiesta and it has been canceled due to the lack of interest. It was agreed to investigate other ideas for a community gathering in the summer. Mrs. Lloret will host Happy Hour on June 3 and Mrs. Armstrong will host on June 17.

Community Center Manager's Report

The Board reviewed the Managers report as presented. Summer hours will begin after the Memorial Day weekend. Mrs. Estremera discussed limiting the hours for summer evenings.

Upon a motion duly made, and seconded, and unanimously carried, the Board approved continuing the closing of the center at 8:00p.m. (Denlinger/Dudgeon)

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OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next meeting is scheduled for June 28, 2022 at 4:00 p.m.

ADJOURNMENT

**Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:12 p.m.
(Armstrong/Lloret)**

Prepared by:
Elite Community Management and Pat Armstrong

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

6/28/2022
Date