



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

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

MINUTES

February 18, 2014

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	Paula Taylor	Vice President/Personnel
	Teri Denlinger	Secretary/Architectural
	Pat Murphy	Director @ Large/Landscape
	David Hebert	Director @ Large/ Facilities/Maintenance
<u>DIRECTORS ABSENT:</u>	John Kersey	Treasurer
	Ann Ross	Director @ Large/Recreation & Social
<u>OTHERS PRESENT</u>	Chris Hodge	Elite Community Management
	Ron Filson, ARC chair	
	Three homeowners	

CALL TO ORDER

The meeting was called to order by Board President Garry Denlinger at 7:00 p.m.

APPROVAL OF PREVIOUS MINUTES

The Board reviewed the January 21, 2014 meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the January 21, 2014 minutes as corrected. (Murphy/Hebert)

MEMBER PARTICIPATION

An owner asked about FHA approval. It was noted that this issue would have to be addressed with their HOA Board rather than the Community Center.

ARCHITECTURAL REVIEW COMMITTEE

Mr. Filson reviewed the Architectural Committee report with the Board. He stated that all community HOA presidents were present to discuss the Architectural Guidelines. He reviewed the question of the Associations making changes to the common area. He also noted the Duplex application for drought-tolerant landscaping had expired and would be reviewed at a future date.

BOARD MEMBER REPORTS

Presidents Report:

The Board discussed the "Hats off to Volunteers" recognition. It was agreed to nominate Russell and Grace McCalley as this year's representative.

Secretary/Correspondence

Mrs. Denlinger provided an update on the stamped concrete. She stated that the issue will have to be escalated up to the owner of the company.

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Treasurer/Budget and Finance

Mr. Kersey was absent and no report was provided.

Vice President Report/Personnel

Mrs. Taylor spoke about concerns with an employee and it was agreed to search for additional employees.

Landscaping

Mrs. Murphy provided a written report for the Board to review. She noted the City added the necessary dirt behind the retaining wall where the new sidewalk was installed on Bernardo Center Dr.

Facilities/Maintenance

Mr. Hebert discussed the plants that were damaged from the fumigation service. It was agreed to have the landscaper review the damage and provide suggestions.

Mr. Hebert reviewed the pool proposals and the work to be completed. He noted that the job could take up to two weeks to complete.

Upon a motion duly made, and seconded, the Board approved Blue Moon Pool Service to re-plaster the pool at the cost of \$30,500.00 to be paid out of reserves (Hebert/Murphy).

Recreation/Social

The Board discussed the costs of replacing items in the kitchen.

Upon a motion duly made, and seconded, the Board approved the expenditure of \$2,000.00 for the kitchen remodel of a new Faucet, sink and dishwasher to be paid from reserves (Taylor/Murphy).

Center Manager's Report

Ms. De La Pena provided a report to the Board. The tennis squeegees were replaced, the ball machine now operates correctly, and the patio furniture was repaired at a cost of \$317.00.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is March 25, 2014.

ADJOURNMENT

With no further business to discuss,

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:45 p.m. (Hebert/Murphy)

Prepared by:

Elite Community Management



March 25, 2014

Secretary

Date