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

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

**February 16, 2016**

**MINUTES**

**DIRECTORS PRESENT:**

Garry Denlinger	President
Annette Storer	Secretary
John Kersey	Treasurer
Paula Taylor	Director-at-large/Landscape
Tom Dudgeon	Vice President/Personnel
Ann Ross	Director-at-large/Recreation/Social
David Hebert	Director-at-large/ Facilities/Maintenance

**DIRECTORS ABSENT:** None

**OTHERS PRESENT**

Myrna De La Pena	Community Center Manager
Chris Hodge	Elite Community Management
Teri Denlinger	Distinguished Guest & ARC Vice Chair

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**CALL TO ORDER**

The meeting was called to order by Board President, Garry Denlinger at 4:00 p.m.

**APPROVAL OF PREVIOUS MINUTES**

The Board reviewed the January 26, 2016 regular meeting minutes.

**Upon a motion duly made, seconded, and unanimously carried, the Board approved the January 26, 2016 regular minutes as corrected (Storer/Dudgeon).**

**MEMBER PARTICIPATION**

None

**ARCHITECTURAL REVIEW COMMITTEE**

Mr. Denlinger provided a report for the Architectural Committee. Their last meeting was on February 9, 2016.

**BOARD MEMBER REPORTS**

**President's Report:**

Mr. Denlinger discussed the Hats Off to Volunteers. Vicki Owen will represent the Eastview Community Center for the award. He, also, noted that two Associations have changed from Holmes landscape and he is not sure if they will continue to work for the center.

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Secretary/Correspondence

No correspondence.

Treasurer/Budget and Finance

Mr. Kersey reviewed financials with the Board. He asked that the California Bank and Trust bank statements should be reconciled through February and Elite will only make one interest entry on a year to date basis. He asked management to remove the reserve entry and make the Contingency line item in reserve at a \$10,000.00 level of funding with appropriate entry to other equity accounts.

The Board asked that the two delinquent accounts of 18171 and 18094 be contacted about their past due accounts.

Vice President Report/Personnel

Mr. Dudgeon reported that the new employees are working out and getting trained in CPR. He has scheduled with Myrna a staff meeting in May just prior to the summer season.

Landscaping

Mrs. Taylor stated it has been a quite month. She thanked David for his help with the drainage installation. She stated that she will be working on a proposal to add additional plant material on the Escala slope and at the end of the berm.

Facilities/Maintenance

Mr. Hebert reviewed the window replacement with the Board members and it was agreed to wait until next month.

He preposed the plumbing repairs needed at the men's bathroom. Shelving issues and electrical items.

**Upon a motion duly made, seconded, and unanimously carried, the Board approved installing a new urinal and cleaning the line at the cost not to exceed \$525.00 by Zech Plumbing. (Hebert/Taylor) To be paid from reserves.**

**Upon a motion duly made, seconded, and unanimously carried, the Board approved installing a library door and shelving at the cost of \$740.00. (Hebert/Taylor) To be paid from Maintenance**

**Upon a motion duly made, seconded, and unanimously carried, the Board approved installing a new electrical line to feed power to tennis court lights for court number 2 at the cost of \$1,250.00. (Hebert/Storer) To be paid from reserves**

**Upon a motion duly made, seconded, and unanimously carried, the Board approved installing a new electrical line to feed power to the motion light at the rear of court two at the cost of \$2,100.00. (Hebert/Ross) To be paid from reserves.**

Recreation/Social

Mrs. Ross brought information on purchasing a 65 inch flat screen smart TV. The Board discussed having it placed on a rolling stand.

**Upon a motion duly made, seconded, and with three opposing votes carried, the Board approved purchasing a 65 inch smart television DVD player and stand at a cost not to exceed \$2,500.00. (Ross/Taylor)**

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Community Center Manager's Report

Ms. De La Pena reviewed the past months reports and work completed.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

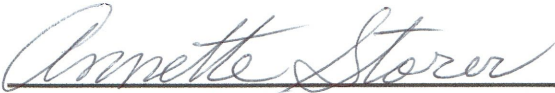
The next scheduled Board of Directors meeting is March 15, 2016, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:13 p.m. (Hebert/Dudgeon).

Prepared by:

Elite Community Management



Annette Storer, Secretary

Eastview RB Community Center Board of Directors

  
Date