



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

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

February 21, 2017

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	Annette Storer	Secretary
	John Kersey	Treasurer
	Tom Dudgeon	Vice President/Personnel
	David Hebert	Director-at-large/Facilities/Maintenance
<u>DIRECTORS ABSENT:</u>	Ann Ross	Director-at-large/Recreation/Social
<u>OTHERS PRESENT</u>	Myrna De La Pena	Community Center Manager
	Chris Hodge	Elite Community Management
	5 owners present	

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 24, 2017 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the January 24, 2017 regular minutes as corrected. (Storer/Hebert)

MEMBER PARTICIPATION

Gus Sakis was present to discuss the table tennis table with the Board. The Board discussed the size and weight of the ping pong table. The Board discussed the need to move the table tennis table during parties in the clubhouse. It was agreed to move the table into another room when a party is being held.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the purchase of the table tennis table at the cost of \$1,000.00, including a rule that someone 18 or older must be present for any individual younger than 18 to be permitted to play on the table. (Kersey/Storer)

It was noted that events held in the clubhouse override the use of the table tennis table.

ARCHITECTURAL REVIEW COMMITTEE

The Board reviewed the report from the February Architectural Review Committee meeting. The Board discussed an application on a white garage door that the ARC had not approved. The Board also discussed a new roof that was installed without approval. It was agreed by the Board that a violation exists and a letter will need to be sent to the owner by ARC as proposed.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger discussed the Hats Off to Volunteers for the community. Also, it was agreed to search for members to serve on the Board.

Secretary/Correspondence

No report given.

Treasurer/Budget and Finance

The Treasurer reviewed the financials for the month. He stated that the expenses are good and the reserves are at 104 percent funded.

He stated that they are working on the reserve study for the upcoming budget discussion.

Vice President Report/Personnel

Mr. Dudgeon stated that all is quiet and calm. All shifts are covered.

Landscaping

Myrna provided the landscape report for the Board. She reviewed a drain issue near court #4, a tree issue and the iron grates at the entrance.

Facilities/Maintenance

Mr. Hebert reviewed his report with the Board. He discussed some light replacement that will be needed. He reviewed the coping stone repairs that are needed. He is researching an epoxy coat to go over the existing coping.

He reported on a new net that is needed for Court 2. It was agreed to get it replaced and charge reserves.

The Board discussed patio furniture and the type and style. The Board also discussed purchasing furniture for the pool area first and then for the tennis court area at a later date.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the purchase 30 chairs, 7 large tables and 7 small tables from Home Depot at 18 loungers from Costco at the total cost not to exceed \$8,500.00 to be paid from reserves.

Recreation/Social

No report.

Community Center Manager's Report

Myrna stated that Lloyds Pest Control has agreed to add two additional bait stations at the annual cost of \$64.00. She also reported on the activities over the past two months and informed the Board that the staff training has been completed.

OLD BUSINESS

None

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NEW BUSINESS

None

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is March 21, 2017, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:18 p.m. (Hebert/Kersey).

Prepared by:

Elite Community Management

Annette Storer

Annette Storer, Secretary
Eastview RB Community Center Board of Directors

March 21, 2017

Date