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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**January 20, 2015**

**MINUTES**

**DIRECTORS PRESENT:**

Garry Denlinger	President
John Kersey	Treasurer
Paula Taylor	Vice President/Personnel
Teri Denlinger	Secretary/Architectural
Ann Ross	Director @ Large/Recreation/Social
David Hebert	Director @Large/ Facilities/Maintenance

**DIRECTORS ABSENT:**

**OTHERS PRESENT**

Myrna De La Pena	EVCC Manager
Chris Hodge	Elite Community Management

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**CALL TO ORDER**

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

The board received an official letter from Pat Murphy resigning from the Board of Directors.

**APPROVAL OF PREVIOUS MINUTES**

The board reviewed the December 16, 2014 meeting minutes.

**Upon a motion duly made, seconded, and unanimously carried, the board approved the December 16, 2014 minutes as written (Hebert/Kersey).**

**MEMBER PARTICIPATION**

Tom Dudgeon was present to discuss the possibility of serving on the board.

**ARCHITECTURAL REVIEW COMMITTEE**

The board noted that the Architectural Review Committee did not hold a January meeting.

**BOARD MEMBER REPORTS**

**President's Report:**

Mr. Denlinger advised the board that he received a letter of resignation from Pat Murphy. Board members expressed their appreciation for Mrs. Murphy's contributions. He also discussed the Hats Off to Volunteers event in April. The board agreed to appoint Ron Filson to represent Eastview for his volunteer efforts in the community. Mr. Denlinger also recommended that the board vote on the appointment of Mr. Dudgeon to serve as Vice President/Personnel.

**Upon a motion duly made, seconded, and unanimously carried, the board approved the appointment of Tom Dudgeon to serve as Board Vice President/Personnel for the remainder of Pat Murphy's term (T. Denlinger/Ross).**

**Secretary/Correspondence**

Mrs. Denlinger informed the board that a letter was sent to a homeowner following their request to remove their names from the directory. The letter from the board stated that their names could not be eliminated from the current directory but would not be included in the future should they agree. The board agreed to revise the *Eastview Member Information Form* to allow homeowners to exclude their names, addresses, and phone numbers from the *Directory*.

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Treasurer/Budget and Finance

Mr. Kersey reviewed the financial summary with the board. He reported that the association is in a very strong cash position and that reserves are funded at 124.4%, stressing this does not reflect all expenditures.

Vice President /Personnel

Mrs. Taylor reported that the center hired a new part-time employee to work weekends and act as a substitute when needed.

Landscaping

Mrs. Taylor provided a written landscaping report. The board thanked her for her efforts as previous Vice President/Personnel and in assuming her new responsibilities for landscaping.

Facilities/Maintenance

Mr. Hebert provided the board with a written report and an estimate for sealing the parking lot, with a cost of \$2,191.00 to include striping.

**Upon a motion duly made, seconded, and unanimously carried, the board approved contractor Joe's Paving to re-seal and re-stripe the parking lot at a cost of \$2,191.00 to be paid from reserves. (Hebert/Kersey)**

Recreation/Social

Mrs. Ross reported that happy hour and pickle ball are going great. She discussed the recent holiday party and the costs associated with the event. It was agreed to look at the budget for next year and consider whether certain costs should be applied to operational expenses of the Community Center rather than to a specific social event.

Center Manager's Report

Ms. De La Pena informed the board that she has been communicating with AT&T about costs, and she reviewed the additional business that occurred during the past month.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**DATE OF NEXT MEETING**

The next scheduled Board of Directors meeting is February 17, 2015 at 7:00 p.m. [Note: The February meeting was later canceled].

**ADJOURNMENT**

With no further business to discuss,

**Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:09 p.m. (Ross/Hebert)**

Prepared by:  
Elite Community Management



January 20, 2015

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Secretary, Eastview RB Community Center Board of Directors

Date