



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

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

January 26, 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

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 November 17, 2015 Regular and Executive meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the November 17, 2015 Regular and Executive session meeting minutes as written (Storer/Kersey).

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE

Mr. Denlinger provided a report for the December 8, 2015 meeting for the Architectural Review Committee.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger discussed the Hats Off to Volunteers. The Board agreed to nominate Vicki Owen to represent the Eastview Community Center for the award.

Mr. Denlinger also commented on an update of key points from a legal symposium that was recently sent to all board members, which provided valuable information.

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting –January 26, 2016
Page 2

Secretary/Correspondence

No correspondence.

Treasurer/Budget and Finance

Mr Kersey reported that EVCC has not received reserve account bank statements for this fiscal year. Elite has been requested to provide the bank with a corrected address, arrange to have bank statements delivered and bank reconciliations prepared for the year to date.

Vice President Report/Personnel

Mr. Dudgeon reported on work prior to the holidays. He stated that Bonuses were distributed and the workers expressed their appreciation. He stated that two people left due to non-related work issues. He noted that a new person was hired that attends Cal State San Marcos and will be trained by the Club Manager. He will be holding a staff meeting soon.

Landscaping

Mrs. Taylor stated the plants are all growing slow in the cold weather. She stated the planter in front was replanted. She noted that Holmes has a new project manager for Eastview.

Mrs. Taylor and Mr. Hebert discussed the drainage issue near Tennis Court Two. The Board reviewed a bid to install a new drain line to tie into the existing drain to allow the water to flow away from the tennis court.

Upon a motion duly made, seconded, and unanimously carried, the Board approved Holmes proposal 175 for a new drain at the cost of \$1,268.40 to be paid from reserves landscape. (Taylor/Hebert)

Facilities/Maintenance

Mr. Hebert reviewed the window quotes with the Board members for the clubhouse. He stated that he had three quotes and he liked Milguard wood clad windows for the cost of \$15,100.00. It was agreed to have the Architectural Committee review the proposal for windows to be replaced in the clubhouse.

He also provided a quote to have a company come in and replace or repair the men's urinal. It was agreed to investigate the issue further.

He also discussed adding some shelves in the library at the cost of \$340.00 and the Board agreed with the project.

Recreation/Social

Mrs. Ross provided a written report on the activities. She noted that the Happy Hour will now be held from 6:00 p.m. to 9:00 p.m.

She advised the Board that the next event is Cinco De Mayo scheduled for May 6th.

Mrs. Ross presented some information on purchasing a television for the clubhouse. The Board discussed the idea and agreed to look into it further at the next meeting.

Upon a motion duly made, seconded, and unanimously carried, the Board approved tabling the issue and will provide more research on what is needed for the clubhouse as a total project cost. (Storer/Hebert)

Community Center Manager's Report

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

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting –January 26, 2016
Page 3

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

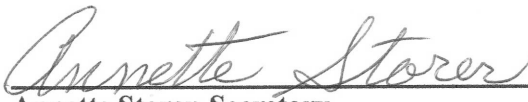
The next scheduled Board of Directors meeting is February 16, 2016, at 4:00 p.m.

ADJOURNMENT

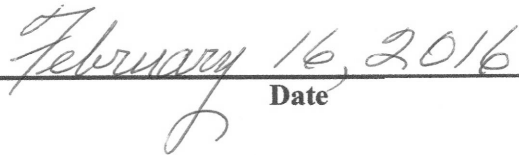
Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:25 p.m. (Kersey/Hebert).

Prepared by:

Elite Community Management



Annette Storer, Secretary
Eastview RB Community Center Board of Directors


Date