



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

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

MINUTES
July 15, 2014

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	Paula Taylor	Vice President/Personnel
	Teri Denlinger	Secretary/Architectural
	Pat Murphy	Director @ Large/Landscape
	Ann Ross	Director @ Large/Recreation/Social
<u>DIRECTORS ABSENT:</u>	John Kersey	Treasurer
	David Hebert	Director @ Large/ Facilities/Maintenance
<u>OTHERS PRESENT</u>	Myrna De La Pena, Chris Hodge	Community Center Manager Elite Community Management

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 June 24, 2014 meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the June 24, 2014 minutes as written (Murphy/Taylor).

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE

The Board reviewed the Architectural Report. Kay Agriesti, Patio II President, advised the board that she would like to become a member of ARC.

Upon a motion duly made, seconded, and unanimously carried, the Board appointed Kay Agriesti to the Architectural Review Committee (T. Denlinger/Taylor).

BOARD MEMBER REPORTS

Presidents Report:

Mr. Denlinger informed the Board of the requirement for oversized vehicles to obtain a permit from the city for overnight parking on city streets. The discussion addressed recent complaints in Eastview about an RV parking overnight on various streets in the community.

Mr. Denlinger then reviewed the annual calendar with the Board.

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – July 15, 2014
Page 2

Secretary/Correspondence

Mrs. Denlinger reviewed certain directory revisions and agreed to work on it over the next month.

Treasurer/Budget and Finance

The Board discussed the report prepared by Mr. Kersey in his absence. It was noted that adjustments may be needed before final year numbers are reported.

Vice President Report/Personnel

Mrs. Taylor informed the Board that she completed the evaluations of the employees and raises ranged from 2.3 to 4.6 percent. She thanked Myrna for her assistance.

Landscaping

Mrs. Murphy reviewed her report with the Board. She stated that enhancements to the berm will be evaluated this fall.

Facilities/Maintenance

In Mr. Hebert's absence, the Board reviewed his report. It was agreed to have Paula and Myrna work on the color scheme for painting the clubhouse interior.

Recreation/Social

Mrs. Ross reported on the July 4 party and noted that Friday night happy hours continue to be a success. The Committee discussed a possible BBQ in September.

Center Manager's Report

Ms. De La Pena informed the Board of actions completed throughout the past month.

OLD BUSINESS

None

NEW BUSINESS

It was agreed the Board will discuss Clubhouse rental fees at the August meeting.

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is August 19, 2014.

ADJOURNMENT

With no further business to discuss,

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:32 p.m. (Murphy/Ross)

Prepared by:
Elite Community Management



August 19, 2014

Secretary

Date