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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**

**July 19, 2016**

**MINUTES**

<b><u>DIRECTORS PRESENT:</u></b>	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
<b><u>DIRECTORS ABSENT:</u></b>	David Hebert	Director-at-large/Facilities/Maintenance
<b><u>OTHERS PRESENT</u></b>	Myrna De La Pena	Community Center Manager
	Chris Hodges	Elite Community Management

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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 June 28, 2016 regular meeting minutes.

**Upon a motion duly made, seconded, and unanimously carried, the Board approved the June 28, 2016 regular minutes as written. (Storer/Ross)**

**MEMBER PARTICIPATION**

None

**ARCHITECTURAL REVIEW COMMITTEE**

The Board reviewed the report from the most recent Architectural Committee meeting. The Board discussed an application that has since been withdrawn.

**BOARD MEMBER REPORTS**

President's Report:

Mr. Denlinger informed the Board that we need to formally organize the Board member officers and committee members.

**Upon a motion duly made, and seconded, the Board unanimously appointed the following members of the Board their positions as officers and committee members. (Denlinger/Kersey)**

<b>Garry Denlinger</b>	<b>President</b>
<b>Annette Storer</b>	<b>Secretary</b>
<b>John Kersey</b>	<b>Treasurer</b>
<b>Tom Dudgeon</b>	<b>Vice President/Personnel</b>
<b>Ann Ross</b>	<b>Director-at-large/Recreation/Social</b>
<b>David Hebert</b>	<b>Director-at-large/Facilities/Maintenance</b>
<b>Paula Taylor</b>	<b>Director-at-large/Landscape</b>
<b>Teri Denlinger/Ron Filson</b>	<b>Architectural Co-Chairs</b>

Mr. Denlinger reviewed the comments from the Annual meeting. Many of the issues are not within the control of the community center. The Board discussed a suggestion about leaving the front door lights on during the night. It was agreed to send a letter to the Board Presidents of Patio I, Patio II, and Duplex to ask their owners to leave their lights on to deter crime.

Secretary/Correspondence

No correspondence.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financials for the month of June 2016. He noted that the cash in the operating account was low due to the payment for new windows in the clubhouse. He stated that the reserve account owes the operating account \$40,000.00. He reviewed the expense report with the Board.

He noted that the reserves are funded at a level of 101%.

Vice President Report/Personnel

Mr. Dudgeon reported that he met with Myrna and Garry to discuss the annual performance reviews and salary increases for personnel.

Landscaping

Mrs. Taylor reviewed the signed contract from LandCare to take over the landscape maintenance. It was noted that the new service has offices closer to the Community Center and will be present on the property Tuesday and Thursday each week.

It was noted that they will help with the pool covers on their working days and the pool service will take care of the cover on Monday, Wednesday, and Friday. The landscape company will remove pool covers between November 1 and May 31 on Tuesdays and Thursdays.

Facilities/Maintenance

Mr. Hebert provided a written report in his absence for the Board to review.

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Recreation/Social

Mrs. Ross reported on the annual meeting turnout and comments. She stated that the Happy Hours are going great.

Community Center Manager's Report

Ms. De La Pena provided a report on the last month's activities at the center.

**OLD BUSINESS**

The Board discussed a possible newsletter being sent out to the owners. It was discussed adding something to the website.

**NEW BUSINESS**

None

**DATE OF NEXT MEETING**

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

**ADJOURNMENT**

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:46 p.m. (Kersey/Dudgeon).

Prepared by:

Elite Community Management



Annette Storer, Secretary  
Eastview RB Community Center Board of Directors

  
Date