



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

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

July 17, 2018

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	Tom Dudgeon	Vice President/Personnel
	John Kersey	Treasurer
	Shirl Troxel	Secretary
<u>DIRECTORS ABSENT:</u>	David Hebert	Director-at-Large/Facilities/Maintenance
	Pat Chenet	Director-at-Large/Landscape
	Nemira Stauskas	Director-at-Large/Recreation/Social
<u>OTHERS PRESENT</u>	Myrna Estremera	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 MEETING MINUTES

The Board reviewed the June 26, 2018 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the June 26, 2018 regular meeting minutes as written. (Troxel/Kersey)

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE (ARC)

Garry Denlinger reviewed the written report from the July 10, 2018 ARC meeting. The ARC reported that a Patio II homeowner is interested in filling the open ARC position. Garry will contact the homeowner and ask her to attend the August monthly EVCC meeting for the Board to consider her appointment to ARC.

BOARD MEMBER REPORTS

President's Report:

Garry Denlinger discussed items that have occurred since the June 26, 2018 regular Board meeting.

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – July 17, 2018
Page 2

Upon a motion duly made, seconded, and unanimously carried, the Board approved the Officer positions listed below. (Denlinger/Troxel)

Garry Denlinger	President
Tom Dudgeon	Vice President/Personnel
Shirl Troxel	Secretary
John Kersey	Treasurer
David Hebert	Director-at-Large/Facilities/Maintenance
Pat Chenet	Director-at-Large/Landscape
Nemira Stauskas	Director-at-Large/Recreation/Social

Secretary/Correspondence

The Board reviewed the letter sent to an EV Patio II owner who refused to comply with two ARC requests to reinstall the muntins to their garage door windows. The owner was asked to comply with the Board request no later than August 20, 2018. If reinstallation has not been completed by August 20th, the owner is required to attend a special meeting of the Board at 3:30 p.m on August 21st.

Treasurer/Budget and Finance

John Kersey reviewed the financials with the Board and noted reserves are funded at 97.5%.

Vice President Report/Personnel

Tom Dudgeon reported that annual personnel reviews have been completed. One employee changed his status from permanent to substitute.

Landscaping

No Report

Facilities/Maintenance

David Hebert submitted a written report for the Board to review. He noted that hardware came loose on seven of the patio loungers. David purchased hardware for six loungers and fixed them. He's looking for hardware for the seventh one. David reported the plumbing backed up in the men's room again.

Recreation/Social

No report was provided at the meeting. It was noted that the August 3rd and August 17th happy hours need to be manned by Board members.

Community Center Manager's Report

Myrna Estremera reviewed her monthly activity report with the Board. She noted she is working with LandCare on excess water consumption which occurred on July 4th and July 6th -- due to incorrect programming of the controller. Myrna also reported a local handyman fixed the pool gate and a soap dispenser. Myrna discussed the plumbing backup in the men's room and possible solutions.

OLD BUSINESS

None

NEW BUSINESS

None

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – July 17, 2018
Page 3

DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for August 21, 2018, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:10 p.m. (Kersey/Dudgeon).

Prepared by:
Elite Community Management and Shirl Troxel



Shirl Troxel, Secretary
Eastview RB Community Center Board of Directors

August 21, 2018

Date

Approved