



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

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

June 24, 2014

MINUTES

<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	EVCC Manager
	Chris Hodge	Elite Community Management

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 3:45 p.m.

APPROVAL OF PREVIOUS MINUTES

The Board reviewed the May 20, 2014 meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the May 20, 2014 minutes as corrected (Murphy/Ross).

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE

Teri Denlinger reviewed the Architectural Review Committee report. It was noted that Pat Murphy has resigned from the committee. The Board expressed its thanks for her years of service.

BOARD MEMBER REPORTS

Presidents Report:

The Board discussed the sump pump proposal for the lawn area. It was agreed to wait for Mr. Hebert to return before any decision is made.

Secretary/Correspondence

Mrs. Denlinger reviewed the stamped concrete completion. She noted that the new color should be applied within the next few days. Teri also reviewed the website progress with the new designer.

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Treasurer/Budget and Finance

The Board reviewed the report prepared by Mr. Kersey in his absence.

Vice President Report/Personnel

Mrs. Taylor informed the Board that there are two new staff employees.

Landscaping

Mrs. Murphy summarized her report with the Board, stating that she will evaluate recent plantings and the need for trimming some older landscape.

Facilities/Maintenance

Mr. Hebert was absent; however the Board reviewed a spa pump requiring replacement. The Board approved the \$450.00 replacement cost for the new spa pump

Recreation/Social

It was noted the Cinco De Mayo was a huge success. The committee also discussed a possible BBQ in September.

Center Manager's Report

Ms. De La Pena informed the Board of staff and office items completed throughout the month.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is July 15, 2014. An executive session will occur at 6:30 p.m. at the next meeting, although Board members are asked to attend at 6:15.

ADJOURNMENT

With no further business to discuss,

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:26 p.m. (Ross/Murphy)

Prepared by:

Elite Community Management



July 18, 2014

Secretary

Date