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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**

**June 28, 2016**

**MINUTES**

**DIRECTORS PRESENT:**

Garry Denlinger	President
Annette Storer	Secretary
John Kersey	Treasurer
Paula Taylor	Director-at-large/Landscape
Tom Dudgeon	Vice President/Personnel
David Hebert	Director-at-large/ Facilities/Maintenance
Ann Ross	Director-at-large/Recreation/Social

**DIRECTORS ABSENT:** None

**OTHERS PRESENT**

Myrna De La Pena	Community Center Manager
Amanda Amezcua	Elite Community Management
7 homeowners	

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**CALL TO ORDER**

The meeting was called to order by Board President, Garry Denlinger at 3:44 p.m.

**APPROVAL OF PREVIOUS MINUTES**

The Board reviewed the May 24, 2016 regular meeting minutes.

**Upon a motion duly made, seconded, and unanimously carried, the Board approved the May 24, 2016 regular minutes as written. (Storer/Hebert)**

**MEMBER PARTICIPATION**

None

**ARCHITECTURAL REVIEW COMMITTEE**

The Board reviewed the report from the most recent Architectural Committee meeting.

**BOARD MEMBER REPORTS**

**President's Report:** Mr. Denlinger informed the Board that Patio I has revised their CC&Rs that was passed in June to update CC&Rs and change 75% to 50% for approval and quorum.

Mr Denlinger will identify EVCC requested changes via letter to include 3 ft easement, ARC update, and other updates.

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Secretary/Correspondence

No correspondence.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financials for the month of May 2016. All utilities are now under budget. \$24,000 is now available.

There are 3 ADJ entries that need to be made that were approved at the May meeting.

Vice President Report/Personnel

Mr. Dudgeon reported that salaries have been finalized and reviews have been given with a proposed increase within budget.

**Upon a motion duly made, seconded, and unanimously carried, the Board unanimously approved the proposed increase within budget. (Dudgeon/Storer)**

Landscaping

Mrs. Taylor finalized the landscape contract for the next fiscal year. Recent work includes applying "forest fines" mulch to the Escala slope; installing plants to the front entrance, weed and snail control, trimming shrubs and purchasing pots for the pool area.

Facilities/Maintenance

Mr. Hebert commented the pool company did replace 3 pool filters and they are constructed of a plastic material instead of metal and should not rust as the old ones did.

Mr. Hebert commented the installation of the new windows is complete and look very good; there is 1 window with a small crack which will be replaced by Andersen shortly. They are also going to replace a couple of pieces of interior trim.

He reported some touch up painting remains to be done around the windows and is expecting a proposal from Colossus Painting this week.

Recreation/Social

Mrs. Ross stated the pool has been busier due to weather, pickle ball doing well, happy hour varies week to week.

Community Center Manager's Report

Ms. De La Pena provided a report with 2 clubhouse events with 3 hours of overtime, plus 1 hour of overtime for a pool party.

Assisted with clubhouse window project, election poll site (\$70 income) and TV and wall mount purchased. Met with Garry and Tom regarding salary increases and conducted 5 performance evaluations with Tom. Debit card has been received.

**OLD BUSINESS**

Newsletter recommendation to be held to July meeting.

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**NEW BUSINESS**

The Board discussed the need for new umbrellas. It was agreed to authorize the purchase of 5 umbrellas, but only purchase 3 initially to see if this is enough.

**Upon a motion made, seconded, and unanimously carried, the Board approved the purchase of up to 5 umbrellas at a cost not to exceed \$1,000. (Herbert/Taylor)**

**DATE OF NEXT MEETING**

The next scheduled Board of Directors meeting is July 19, 2016 at 4:00 p.m.

**ADJOURNMENT**

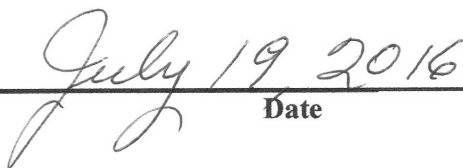
**Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:32 p.m. (Kersey/Ross)**

Prepared by:

Elite Community Management



Annette Storer, Secretary  
Eastview RB Community Center Board of Directors



Date