



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

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

June 26, 2018

MINUTES

DIRECTORS PRESENT:

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

DIRECTORS ABSENT: None

OTHERS PRESENT

Myrna Estremera	Community Center Manager
Dawn Walters	Elite Community Management
Teri Denlinger	Architectural Committee

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 May 15, 2018 regular minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the May 15, 2018 regular meeting minutes as written. (Denlinger/Kersey)

MEMBER PARTICIPATION

John Kersey expressed concern regarding an incident involving a member who was verbally abusive to an employee. It was determined that Garry Denlinger, Tom Dudgeon and Myrna Estremera will arrange a meeting with the owner to discuss the incident and identify a possible resolution.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

Teri Denlinger reported that an EV Patio II **owner** has refused to comply with two requests from ARC to install window inserts to their garage door. ARC asked the Board to take appropriate action to cause compliance.

Upon a motion duly made, seconded, and unanimously carried, the Board agreed to send a letter to the owner requiring compliance with ARC regulations. (Denlinger/Troxel)

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BOARD MEMBER REPORTS

President's Report:

Garry Denlinger reported his research on association room rental rates in the RB area indicating the EVCC Clubhouse room rental rates are lower than those of other associations.

Secretary/Correspondence

Shirl Troxel reported no correspondence was distributed since the last Board meeting.

Treasurer/Budget and Finance

John Kersey reviewed the financials and noted reserves are funded at 96%.

Vice President Report/Personnel

Tom Dudgeon reported all staffing requirements have been met. Myrna Estremera and Tom Dudgeon will meet with the EVCC staff to give their annual performance reviews and discuss salary increases. Garry Denlinger and Tom Dudgeon will do the same with Myrna Estremera.

Landscaping

Kathy Burke reported that irrigation station 16 needs replacement (\$418) as well as six rotors in the turf (\$150). Work is underway. The new landscape contract is completed, pending signatures.

Facilities/Maintenance

David Hebert reported the tennis court bench repair is still outstanding.

Recreation/Social

Nemira Stauskas reported the June 15th Happy Hour was well attended. Shirl Troxel agreed to represent the Board at the July 6th Happy Hour and Tom Dudgeon will attend the July 20th Happy Hour.

Community Center Manager's Report

Myrna Estremera reviewed the monthly activity report with the Board. Two Clubhouse events were held in May. In addition, on June 5th the EVCC Clubhouse was the Voting Poll site for the Eastview community.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is July 17, 2018, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:40 p.m. (Kersey/Dudgeon).

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Prepared by:
Elite Community Management and Shirl Troxel



Shirl Troxel, Secretary
Eastview RB Community Center Board of Directors

July 17, 2018
Date

Approved