



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

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

March 15, 2016

MINUTES

DIRECTORS PRESENT:

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
David Hebert	Director-at-large/ Facilities/Maintenance

DIRECTORS ABSENT: None

OTHERS PRESENT

Myrna De La Pena	Community Center Manager
Chris Hodge	Elite Community Management
Mr. Corn	Resident

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger, at 4:03 p.m.

APPROVAL OF PREVIOUS MINUTES

The Board reviewed the February 16, 2016 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the February 16, 2016 regular minutes, as corrected (Storer/Kersey).

MEMBER PARTICIPATION

Mr. Corn was present to discuss a monthly newsletter with the Board. He stated that the owners should know what is going on in the community. He asked that the Board consider e-mail distribution.

ARCHITECTURAL REVIEW COMMITTEE

The Board reviewed the report from the most recent Architectural Committee meeting. There was a concern on one of the applications for installing window bars on the exterior.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger asked Board members to work with their vendors on contracts for the upcoming year. It was agreed to discuss the staff wages at a meeting for the new budget. He stated that the reserve study is being conducted and should be ready next month. He noted that the State Fund Workers Compensation fund is expected to double due to one claim and annual rate increases.

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Secretary/Correspondence
No correspondence.

Treasurer/Budget and Finance

Mr. Kersey reviewed financials with the Board. He discussed the earned interest on the reserve account and that we are now getting monthly bank statements on the account. He stated that the Association is on a sound financial cash position. He stated that the reserves are funded at 104%.

The Board discussed the one bad delinquent account.

Vice President Report/Personnel

Mr. Dudgeon reported that the employees are working out great. In May he will have an annual employee meeting and go over summer activities.

Landscaping

Mrs. Taylor reported on accomplishments over the past month. Now we will have two workers two days a week. The landscape chair is happy with Jason the new project manager from Holmes Landscape. She noted that the drain installed by court 2 is working out great.

Facilities/Maintenance

Mr. Hebert discussed the installation of the solar light at the back area of court 3 and suggested we consider replacing the light with a new battery powered unit rather than the high cost of running AC.

Upon a motion duly made, seconded, and unanimously carried, the Board agreed to cancel the motion to install a new electrical line to feed power to the motion light at the rear of court three at the cost of \$2,100.00. (Hebert/Kersey)

He reviewed the proposals for the windows in the clubhouse. He discussed different options for the Board to review including Andersen Windows. He noted that the bids had a difference of \$10,000.00 and offered different products. He stated he will recommend various replacement windows for the board to discuss and vote for approval. It was agreed to table the project.

Recreation/Social

Mrs. Ross informed the Board that the activities are going great. She noted that she had 40 people at the most recent happy hour. She let the Board know that the Cinco De Mayo celebration will be held on May 6th.

Community Center Manager's Report

Ms. De La Pena reviewed the past months reports and work completed. She stated that she was going to be keeping a log on the pool usage and see what times are getting the most use.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

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


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ADJOURNMENT

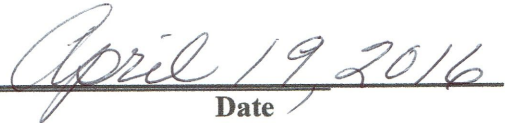
Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:40 p.m. (Hebert/Storer).

Prepared by:

Elite Community Management



Annette Storer, Secretary
Eastview RB Community Center Board of Directors



Date