



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

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

March 20, 2018

MINUTES

DIRECTORS PRESENT:

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

DIRECTORS ABSENT: None

OTHERS PRESENT

| | |
|------------------|----------------------------|
| Myrna De La Pena | 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 MINUTES

The Board reviewed the February 20, 2018 regular minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the February 20, 2018 regular minutes as written. (Troxel/Kersey)

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE (ARC)

Garry Denlinger reviewed the written report from ARC.

BOARD MEMBER REPORTS

President's Report:

Garry Denlinger discussed the *Hats Off to Volunteers* award ceremony scheduled for April 14, 2018. He encouraged Board members to attend, thus supporting the EVCC candidate Dianne Munger.

Garry reminded the Board the Budget and Reserve Study will be reviewed over the next several months and he will need assistance from current Board members.

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Garry discussed the 2018 annual meeting scheduled for June, 2018 and the need to find volunteers for Board positions. Four seats are open this year: President, Vice President, Treasurer and Director-at-Large/Landscape. Kathy Burke, Director-at-Large/Landscape, indicated that she will not seek reelection.

Secretary/Correspondence

No correspondence was distributed since the last Board meeting.

Treasurer/Budget and Finance

John Kersey reviewed the financials and noted reserves are funded at 97%. He stated the EVCC is over budget due to water issues, e.g., increase in water rates and several water leaks. John reported preparation is needed to finalize the budget for fiscal year 2018/2019. John stated he is working on the Reserve Study and will schedule a meeting with the President, Vice President, Director-at-Large/Facilities/Maintenance and Director-at-Large/Landscape in the next week to determine their budget requirements.

Vice President Report/Personnel

Tom Dudgeon reported that Jon Ross is returning to work for the EVCC this summer. Jon's return will complete staffing requirements for the summer 2018.

Landscaping

Kathy Burke reviewed replacement of an irrigation valve in the berm area and authorized its repair. She also reported Raul Payo changed the start time on the irrigation system so the entire irrigation schedule will be completed by 7:30 a.m. In addition, Kathy stated she believes the next landscape contract will increase by 3%.

Facilities/Maintenance

David Hebert reported on installation of new doors in the EVCC Meeting Room and new windows in the Manager's office. A few final details still need attention but overall David is pleased with the doors. The Board discussed a wood bench on court four that needs to be repaired or replaced. David also noted he is still looking for a security system for EVCC.

Recreation/Social

Nemira Stauskas reported April Happy Hours are scheduled for the 6th and 20th. Board members agreed to host these two events; David Hebert will host 4/6 and John Kersey will host 4/20. It was noted the Cinco de Mayo party is scheduled for May 4th. The cost was set at \$20.00 per person. Invitations will be mailed 4/1/2018.

Community Center Manager's Report

Myrna reviewed the monthly Manager's Report with the Board. She advised the Board the new 2018-2019 EVRBCC Rules & Directory has been mailed to all owners and tenants. Myrna reported the Celebration of Life for Raili Tucker was well attended. Good news for the 2018/2019 budget, the EVCC annual contract with Commercial Pool Solutions will not increase.

OLD BUSINESS

None

NEW BUSINESS

None

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DATE OF NEXT MEETING

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

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:52 p.m. (Kersey/Hebert).

Prepared by: Elite Community Management and Shirl Troxel



Shirl Troxel, Secretary
Eastview RB Community Center Board of Directors

April 17, 2018

Date

Approved