



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

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

MINUTES
May 19, 2015

DIRECTORS PRESENT:

Garry Denlinger	President
John Kersey	Treasurer
Paula Taylor	Director @ Large/Landscaping
Teri Denlinger	Secretary/Architectural
David Hebert	Director @Large/ Facilities/Maintenance
Tom Dudgeon	Vice President/Personnel
Ann Ross	Director @ 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 7:00 p.m.

APPROVAL OF PREVIOUS MINUTES

The board reviewed the April 21, 2015, meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the board approved the April 21, 2015, minutes as corrected (Kersey/Hebert).

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE

Ms. Denlinger reviewed the May ARC applications. All but one application were approved, with the denial by the Duplex Board for the installation of solar panels. It was noted that any appeal of this decision would go before the Duplex Board.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger stated that the annual meeting will be held on June 23, 2015 at 3:30 p.m.

He proposed renaming the Eastview library to the Grace and Russell McCalley Library.

Upon a motion duly made, seconded, and unanimously carried, the board approved up to \$300.00 to acquire a plaque naming the library on behalf of Grace and Russell McCalley (Kersey/Hebert).

The board reviewed the Hat's Off for Volunteers event, noting that our Eastview recipient, Ron Filson, was very appreciative of the recognition by the board.

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Secretary/Correspondence

No correspondence was sent.

Treasurer/Budget & Finance

The board agreed to send a letter to some owners in an effort to resolve their prepaid account balances.

Mr. Kersey reviewed the process for the annual audit and recommended that the board consider changing auditors.

Upon a motion duly made, seconded, and unanimously carried, the board approved Newman CPA for the annual audit tax preparation (Kersey/Ross).

Vice President/Personnel

No report was provided.

Landscaping

Mrs. Taylor reviewed options for landscaping enhancements.

Upon a motion duly made, seconded, and unanimously carried, the board approved an additional \$301.35 to be included in proposal #8595 for boulders at the entrance monument, for a new total cost of \$2,816.89 (Taylor/T. Denlinger).

Facilities/Maintenance

Mr. Hebert reported on the work performed over the past month, noting that the old parking lot lights were replaced with new LED lights. He also reviewed the proposals for painting the interior and exterior walls of the Community Center.

Upon a motion duly made, seconded, and unanimously carried, the board approved Colossus Painting to paint the exterior walls of the Community Center at a cost of \$3,550.00 (Hebert/T. Denlinger).

Recreation/Social

Mrs. Ross discussed the success of the Cinco de Mayo party. She proposed that the Community Center host a BBQ for residents, possibly in the fall. The board also agreed to distribute a survey to Eastview residents to better gauge the types of activities residents prefer.

Community Center Manager

Ms. De La Pena outlined work performed at the Community Center and provided the board with a current staff report. She also reviewed discussion points from the RB managers' meeting comprised of managers and representatives from Rancho Bernardo community centers.

OLD BUSINESS

None

NEW BUSINESS

New Board Meeting Time

The board discussed moving the start time for monthly meetings to 4:00 p.m. instead of 7:00 p.m.

Upon a motion duly made, seconded, and unanimously carried, the board approved monthly meetings to starts to begin at 4:00 p.m., starting in July, and to continue until the meeting time conflicts with board member schedules (Kersey/Ross).

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DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is June 23, 2015 at 4:00 p.m.

ADJOURNMENT

With no further business to discuss,

**Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:25 p.m.
(Hebert/Ross)**

Prepared by:

Elite Community Management



June 23, 2015

Teri Denlinger, Secretary
Eastview RB Community Center Board of Directors

Date