



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

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

May 15, 2018

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	John Kersey	Treasurer
	Kathy Burke	Director-at-Large/Landscape
	Tom Dudgeon	Vice President/Personnel
	David Hebert	Director-at-Large/Facilities/Maintenance
	Nemira Stauskas	Director-at-Large/Recreation/Social
<u>DIRECTORS ABSENT:</u>	Shirl Troxel	Secretary
<u>OTHERS PRESENT</u>	Myrna Estremera	Community Center Manager
	Chris Hodge	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 April 17, 2018 regular minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the April 17, 2018 regular minutes as written. (Kersey/Hebert)

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE

The ARC asked the Board to review an application for solar panels that ARC originally denied. The Board discussed the violation enforcement and agreed that although ARC was initially correct to deny the application, CA Civil Code overrides ARC's denial due to cost restrictions. Thus, the application requires approval.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the solar application since the California Civil Code supersedes the Architectural guidelines. (Kersey/Hebert)

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – May 15, 2018
Page 2

BOARD MEMBER REPORTS

President's Report:

Garry Denlinger reported that the Annual meeting will be held on June 26th as well as the regular Board meeting. The Annual Meeting will be called to order at 3:30 p.m. so the ballots can be counted.

Secretary/Correspondence

No correspondence was distributed since the last Board meeting.

Treasurer/Budget and Finance

John Kersey reviewed the financials with the Board and noted reserves are currently funded at 97%. He also reviewed the delinquent accounts with the Board.

Upon a motion duly made, seconded, and unanimously carried, the Board approved a pre-lien and lien to be placed on accounts 18171 and 17815. (Kersey/Hebert)

Vice President Report/Personnel

Tom Dudgeon reviewed his report with the Board and noted everything is going well.

Landscaping

Kathy Burke reported on the contract with LandCare was increased by 3% as planned in the budget.

She discussed spending \$200 on the plants in the planters for the Center. She also noted that during the next fiscal year the Board will work with Patio I to discuss and coordinate monument revisions.

Facilities/Maintenance

David Hebert reviewed repairs to the tennis court benches and the painting of the stucco walls.

Recreation/Social

Nemira Stauskas reported that the Cinco de Mayo Party was a huge hit. It was agreed that Garry would host the June 1st Happy Hour and Tom Dudgeon would host the event on June 15th.

It was reported that the Annual meeting will have light refreshments.

Community Center Manager's Report

Myrna Estremera reviewed the monthly activity report with the Board

OLD BUSINESS

None

NEW BUSINESS

None

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – May 15, 2018
Page 3

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is June 26, 2018, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:53 p.m. (Kersey/Hebert).

Prepared by:

Elite Community Management and Garry Denlinger



Shirl Troxel, Secretary
Eastview RB Community Center Board of Directors

June 26, 2018

Date

Approved