



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

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

November 17, 2015

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	Annette Storer	Secretary
	John Kersey	Treasurer
	Paula Taylor	Director-at-large/Landscape
<u>DIRECTORS ABSENT:</u>	Tom Dudgeon	Vice President/Personnel
	Ann Ross	Director-at-large/Recreation/Social
	David Hebert	Director-at-large/ Facilities/Maintenance
<u>OTHERS PRESENT</u>	Myrna De La Pena	Community Center Manager
	Chris Hodge	Elite Community Management
	Ron Filson	Architectural Chair
	Mr. and Mrs. Jacobs	Homeowner
	Mrs. Kersey	Homeowner
	Pat Murphy	Homeowner

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 October 20, 2015 meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the October 20, 2015 minutes as written (Storer/Kersey).

MEMBER PARTICIPATION

Mrs. Kersey was present to discuss the injured tennis player. She asked to continue the tennis program and the Board approved.

The Board heard an appeal from Mr. and Mrs. Jacobs on the installation of new solar panels on their roof. The Board reviewed their request to the Board.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the appeal based on the installation to come as close as possible to the Architectural guidelines with black rails with conduit matching the color it is placed adjacent to on the home.(Denlinger/Kersey)

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ARCHITECTURAL REVIEW COMMITTEE

Mr. Filson provided a report for the Board to review. He explained an issue with an application that has been tabled and the owner has agreed not to proceed with the work.

The Board discussed that the work being performed by the Committees are required to go through the Architectural Committee.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger presented Mrs. Murphy with a present from the Community and the Board for all her years of service on the Board and Committees.

He stated that the next meeting will be held at 4:00 p.m. on January 26th.

Secretary/Correspondence

No correspondence. It was noted that an executive session was held to discuss solar installation and legal opinions.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financials with the Board. The Board reviewed delinquent accounts and agreed to reach out to the owners to see if payments can be made.

Vice President Report/Personnel

Mr. Dudgeon was not present but the Board reviewed his written report.

Landscaping

Mrs. Taylor reviewed the work being performed around the center grounds. She noted two planter areas that have plants added to them.

Upon a motion duly made, seconded, and unanimously carried, the Board approved Holmes to replant planter from proposal 9694 at the cost of \$639.12. (Taylor/Storer)

Upon a motion duly made, seconded, and unanimously carried, the Board approved Holmes to install a moisture barrier in proposal 9692 at the cost of \$993.04. (Taylor/Storer)

Facilities/Maintenance

Mr. Hebert was not present for a report. The Board discussed painting the grates and fence where the plants are being removed. The Board agreed to use the same color that is currently painted.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the painting of the grates and fence with the same color at the cost not to exceed \$900.00. (Denlinger/Kersey)

Recreation/Social

Mrs. Ross provided a written report on the social events and items to be considered to be purchased for the Community Center. No action as taken at this meeting.

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Community Center Manager's Report

Ms. De La Pena reviewed tasks completed during the past month.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is January 26, 2016, at 4:00 p.m.

ADJOURNMENT

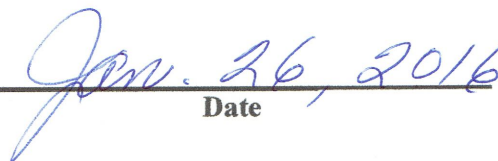
Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:00 p.m. (Kersey/Storer).

Prepared by:

Elite Community Management



Annette Storer, Secretary
Eastview RB Community Center Board of Directors


Date