



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

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

November 29, 2016

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger Annette Storer Tom Dudgeon Paula Taylor David Hebert Ann Ross	President Secretary Vice President/Personnel Director-at-large/Landscape Director-at-large/Facilities/Maintenance Director-at-large/Recreation/Social
<u>DIRECTORS ABSENT:</u>	John Kersey	Treasurer
<u>OTHERS PRESENT</u>	Myrna De La Pena Chris Hodge 11 owners present	Community Center Manager Elite Community Management

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 4:00 p.m.

PRESENTATION

Ms. Steele was present from Patio Products USA to review the pool and patio furniture with the Board. She reviewed the samples with the Board and the Board was interested in seeing more samples. It was agreed to review this issue in upcoming meetings.

APPROVAL OF PREVIOUS MINUTES

The Board reviewed the October 18, 2016 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the October 18, 2016 regular minutes as corrected. (Storer/Dudgeon)

MEMBER PARTICIPATION

An owner was present to see the pool furniture sample.

An owner was present stating that he represents 30 people and wants the Board to purchase a ping pong table for the community to use. The Board agreed to review the issue in future Board meetings.

ARCHITECTURAL REVIEW COMMITTEE

The Board reviewed the report from the most recent Architectural Committee meeting.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger advised the Board that there is a new workers compensation policy in effect. He provided the Board a paper on Parliamentary Procedures.

Secretary/Correspondence

No report given.

Treasurer/Budget and Finance

The Board reviewed a written report on the financials.

Upon a motion duly made, seconded, and unanimously carried, the Board approved to transfer \$70,000.00 out of reserves to operating. (Denlinger/Ross)

Vice President Report/Personnel

Mr. Dudgeon reviewed a personnel issue and the possibility of hiring another part time employee.

Landscaping

Mrs. Taylor reviewed the landscape report with the Board. She reviewed the tree trimming proposal with the Board. She estimated the cost to be around \$1,600.00.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the tree trimming at the cost not to exceed \$2,000.00 and to be paid from reserves. (Taylor/Ross)

Facilities/Maintenance

Mr. Hebert provided a written report for the Board to review. He discussed the fence repairs needed.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the repairs to the fence at the cost of \$1,825.00 to be paid from reserves. (Hebert/Taylor)

He also reviewed the pool deck condition. It was agreed to obtain more bids.

The Board discussed the pool furniture and the need for more umbrellas. It was agreed to buy umbrellas when they break. It was agreed to table the pool furniture.

Recreation/Social

Mrs. Ross reported that the holiday party will be on December 3rd. She stated that 67 people have signed up as of now. She stated that the DJ is all set and Mama Cella's is catering the event.

The Board discussed happy hour events and the closing of the center with the event going on.

Upon a motion duly made, seconded, and unanimously carried, the Board approved to staff the facility twice a month an extra hour on the first and third Fridays. (Ross/Dudgeon)

Community Center Manager's Report

She stated the center has been quiet. She stated that new pool signs are being made and she is interviewing for a new employee.

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OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is January 24, 2017, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 6:05 p.m. (Hebert/Storer).

Prepared by:

Elite Community Management

Annette Storer

Annette Storer, Secretary
Eastview RB Community Center Board of Directors

January 24, 2017

Date