



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

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

October 16, 2018

MINUTES

DIRECTORS PRESENT: Garry Denlinger President
Shirl Troxel Secretary
Tom Dudgeon Vice President/Personnel
Pat Chenet Director-at-Large/Landscape
David Hebert Director-at-Large/Facilities/Maintenance
Nemira Stauskas Director-at-Large/Recreation/Social

DIRECTORS ABSENT: John Kersey Treasurer

OTHERS PRESENT Myrna Estremera EVCC Manager
Chris Hodge Elite Community Management
Teri Denlinger Architectural Review Committee

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 4:05 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the September 18, 2018 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the September 18, 2018 regular meeting minutes as written. (Troxel/Hebert)

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE (ARC)

Teri Denlinger reviewed the ARC report with the Board. It was noted that one application was tabled.

The Board discussed an ARC rules violation at a Patio II property located at 18195 Colonnades Place. Window grids (muntins) required for Stockton Colonial style garage doors with clear glass windows are missing. The Board agreed to send a letter to the owner in violation of ARC rules.

BOARD MEMBER REPORTS

President's Report:

Garry Denlinger reviewed the meeting schedule for the next three months.

Upon a motion duly made, seconded, and unanimously carried, the Board agreed to cancel the November 2018 Board meeting and schedule the next meeting for Tuesday December 18, 2018 at 4:00 p.m. The January 2019 meeting will be held on January 22nd. (Denlinger/Troxel)

Garry Denlinger discussed the need to increase the fidelity insurance coverage for Board of Directors to \$500,000. This increase is required under California AB 2912, that goes into effect 1/1/2019.

Upon a motion duly made, seconded, and unanimously carried, the Board approved an increase in the fidelity insurance coverage for the Board of Directors to \$500,000 effective January 1, 2019. (Denlinger/Hebert)

Secretary/Correspondence

No correspondence was distributed since the last Board meeting.

Treasurer/Budget and Finance

John Kersey was not present; however, the Board reviewed the Treasurer's report for month ending September 30, 2018. Reserves are funded at 94%.

Vice President Report/Personnel

Tom Dudgeon stated that EVCC operations are running smoothly.

Landscaping

The Board reviewed the landscape report and discussed several trees in the pool and tennis court area requiring attention.

Upon a motion duly made, seconded, and unanimously carried, the Board approved trimming one tree in the pool area and two trees in the tennis court area at the cost of \$800. (Chenet/Hebert)

Pat Chenet reviewed the process to scalp and over seed the turf with rye grass seed.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the scalping and over seeding of the turf at a cost of \$2,450.00. (Chenet/Hebert)

It was agreed to plant poinsettias in the containers at the front entrance of the EVCC, cost not to exceed \$500.

Facilities/Maintenance

David Hebert reviewed quotes to repair urinal drain lines in the men's bathroom.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the Zech Plumbing proposal to repair the urinal drain lines in the men's bathroom, cost not to exceed \$2,600.00, to be paid from reserves. (Hebert/Troxel)

EASTVIEW RB COMMUNITY CENTER

Board of Directors Meeting – October 16, 2018

Page 3

Facilities/Maintenance (continued)

David also discussed the need to reseal the EVCC parking lot.

Upon a motion duly made, seconded, and unanimously carried, the Board approved NPG Asphalt to reseal the parking lot at a cost of \$2,100. (Hebert/Troxel)

The Board discussed lighting issues on tennis courts 1 and 4. Myrna is waiting for an estimate from Matchpoint to troubleshoot and repair. Matchpoint did replace the net and one of the cranks on court 4.

Recreation/Social

The Board discussed the fall BBQ; 97 attendees in all. The Board discussed the need for outdoor lighting for evening events.

It was noted that the next EVCC event is the Holiday Party scheduled for December 1, 2018.

Community Center Manager's Report

Myrna Estremera stated that there were no club rentals in September.

In addition, Myrna discussed use of the EVCC ping pong table; there has been very little use. It was agreed to provide two months' notice to the membership regarding selling the table to the Rancho Bernardo Swim and Tennis Club.

Myrna informed the Board she will be on vacation November 3 through November 11th.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for December 18, 2018, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:53 p.m. (Troxel/Hebert).

Prepared by:

Elite Community Management and Shirl Troxel



Shirl Troxel, Secretary

Eastview RB Community Center Board of Directors

12/18/2018

Date