



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

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

MINUTES
September 23, 2014

DIRECTORS PRESENT: Garry Denlinger President
John Kersey Treasurer
Teri Denlinger Secretary/Architectural
Ann Ross Director @ Large/Recreation/Social
David Hebert Director @Large/ Facilities/Maintenance

DIRECTORS ABSENT: Pat Murphy Director @ Large/Landscape
Paula Taylor Vice President/Personnel

OTHERS PRESENT Myrna De La Pena EVCC 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 August 19, 2014 meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the August 19, 2014 minutes as written (Hebert/Kersey).

MEMBER PARTICIPATION

Three owners were present to discuss the new proposed rule for rental of the Community Center. Another owner was present to discuss use of the tennis courts and the different groups using the courts.

ARCHITECTURAL REVIEW COMMITTEE

The Board reviewed the ARC report submitted by the committee.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger reviewed the fee schedule for the clubhouse. The Board discussed the issues regarding fees charged for use of the Community Center and considered possible alternatives

Upon a motion duly made, seconded, and unanimously carried, the Board approved the rule change to allow a four-hour rental for a nonrefundable fee of \$50.00. The Board also agreed to print the new *Directory & Rules* at a cost not to exceed \$1,400.00 (T. Denlinger/Ross).

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The Board reviewed letters sent to two owners who violated Community Center rules while hosting events at the Community Center.

The Board discussed a letter from the Attorney regarding new drought requirements and the planned enforcement by county and city agencies.

Secretary/Correspondence

Mrs. Denlinger discussed the website content and that the designer is ready to insert new content. At this time the Board agreed to open a debit card from the bank to pay the annual fee for the domain name, as well as a card for Board purchases at Home Depot.

The Board agreed the limit on the debit card should be \$500.00 and a \$3,000.00 limit for a Home Depot Card.

Treasurer/Budget and Finance

Mr. Kersey summarized the financial report with the Board, reporting that reserves were funded at a level of 124 percent.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the write-off of accounts 17934, 24003 and 24299(Hebert/Kersey).

The Board also discussed the new auditor for the Community Center.

Vice President's Report/Personnel

Mrs. Taylor was absent for the meeting.

Landscaping

Mrs. Murphy was absent for the meeting.

Facilities/Maintenance

Mr. Hebert provided the Board with a written report which mentioned replacing the mastic around the pool. It was agreed to find other companies that may do the job at a better price. He also discussed the replacement of the toilets in the four bathrooms which would reduce water usage.

Recreation/Social

Mrs. Ross reported that the next social event is scheduled for Saturday, December 6th and Mama Cella's will cater the food. She stated that Friday Happy Hour, pickleball, and Line dancing are going extremely well.

Community Center Manager's Report

Ms. De La Pena discussed work on the Directory and website design, and provided information regarding other activities.

OLD BUSINESS

None

NEW BUSINESS

None

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DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is October 21, 2014.

ADJOURNMENT

With no further business to discuss,

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:49 p.m. (Hebert/Kersey)

Prepared by:

Elite Community Management



October 21, 2014

Secretary

Date