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

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

**September 15, 2015**

**MINUTES**

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

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**CALL TO ORDER**

The meeting was called to order by Board President, Garry Denlinger at 3:36 p.m.

**APPROVAL OF PREVIOUS MINUTES**

The Board reviewed the August 18, 2015 meeting minutes.

**Upon a motion duly made, seconded, and unanimously carried, the Board approved the August 18, 2015 minutes as corrected (Storer/Taylor).**

**MEMBER PARTICIPATION**

None.

**ARCHITECTURAL REVIEW COMMITTEE**

The Architectural Review Committee did not meet due to no applications received..

**BOARD MEMBER REPORTS**

**President's Report:**

Mr. Denlinger reviewed the activities over the past month.

**Secretary/Correspondence**

No report was provided.

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Treasurer/Budget and Finance

Mr. Kersey was absent and Mr. Denlinger reviewed the income statement with the Board. He noted that the full review will be present next month.

Vice President Report/Personnel

Mr. Dudgeon reported on staffing changes over the past month. He received the resignation letter of Kathy Adams, interviewed and hired Jessica Prindle for a part-time position and finalized purchase of a health insurance plan for the Manager to replace Cobra.

Landscaping

Mrs. Taylor reviewed the activity of the landscape committee. She reviewed two proposals for work to be completed.

**Upon a motion duly made, seconded, and unanimously carried, the Board approved Holmes Landscape proposal 9299 to remove two small turf areas and replace them with bougainvillea bushes at the cost of \$393.00. (Taylor/Storer)**

She also presented a proposal 9298 for cobblestone in a planter area at the pool. The Board reviewed the area and agreed to look at ground cover instead due to concerns with rocks ending up in the pool area.

Facilities/Maintenance

Mr. Hebert reviewed his written report with the Board. He explained the difficulty with the pool lights. The original wiring was installed in metal conduit that had corroded and exposed the wiring to dirt and moisture. The solution is to run new wiring in new conduit. This should allow the GFCI to work properly. Since \$4,000 for electrical and/or light replacement to repair the pool lights was already approved in August, no additional motion was necessary.

Recreation/Social

Mrs. Ross provided a written report in her absence for the Board to review. This included the BBQ is set for Oct, 10th from 11-3pm, the survey was finalized and mailed to all Homeowners, and the Holiday party has been set for Dec. 5th.

Community Center Manager's Report

Ms. De La Pena reviewed tasks completed during the past month. She and Mr. Denlinger discussed the purchase of a new air conditioner for the office. She also assisted Mr. Hebert with the pool light project and attended the Manager's meeting.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**DATE OF NEXT MEETING**

The next scheduled Board of Directors meeting is October 20, 2015, at 4:00 p.m.

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**ADJOURNMENT**

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:36 p.m. (Hebert/Dudgeon).

Prepared by:

Elite Community Management

*Annette Storer*

Annette Storer, Secretary  
Eastview RB Community Center Board of Directors

*Oct. 20, 2015*

Date