



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

September 20, 2016

MINUTES

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

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 August 16, 2016 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the August 16 , 2016 regular minutes as written. (Storer/Hebert)

MEMBER PARTICIPATION

Myrna was wished a Happy Birthday and presented a gift by Paula Taylor on behalf of the Board. Teri Denlinger presented Myrna a card from Representative Brian Maienschein.

ARCHITECTURAL REVIEW COMMITTEE

The Board reviewed the most recent Architectural Committee meeting.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger discussed setting up an executive session for September 27 at 3:00 p.m. to discuss legal matters.

He thanked Paula for storing the TV for the clubhouse while the electrical was completed.

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Secretary/Correspondence

No report given.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financials for August 31, 2016. He reviewed the expenditures and discussed some cost centers. He noted that the financials will be corrected in the amount of \$40-60,000 for one issue on the income statement.

Vice President Report/Personnel

Mr. Dudgeon reported that one employee resigned since last month and one new employee has been hired to fill the position.

It was noted that the annual employee meeting will be held on September 21, 2016.

Landscaping

Mrs. Taylor reviewed the landscape report with the Board.

Upon a motion duly made, second, and unanimously carried, the Board approved planting of a Little Gem Magnolia tree at the cost not to exceed \$500.00 and to be paid from the reserves.
(Taylor/Hebert)

Upon a motion duly made, seconded, and unanimously carried, the Board approved turf scalping and over seeding for all the lawn areas at the cost of \$1,486.00. (Taylor/Hebert)

Facilities/Maintenance

Mr. Hebert provided a written report for the Board to review. He reviewed the electrical work on the outlet for the TV. He noted that an LED light has failed in the parking lot lights. He also thanked Myrna for replacing the door knob and new BBQ cover.

Recreation/Social

No report given.

Community Center Manager's Report

Ms. DeLa Pena provided a reported on the last month's activities at the center. She informed the Board of the dates of her vacation in October.

OLD BUSINESS

None

NEW BUSINESS

None

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DATE OF NEXT MEETING

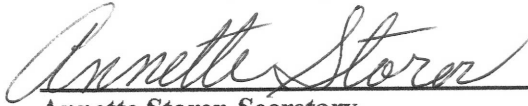
The next scheduled Board of Directors meeting is October 18, 2016, at 4:00 p.m.

ADJOURNMENT

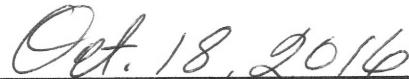
Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:59 p.m. (Kersey/Hebert).

Prepared by:

Elite Community Management



Annette Storer, Secretary
Eastview RB Community Center Board of Directors



Date