

BOARD MEETING NOTICE

The Monthly Board of Directors Meeting of the Eastview RB Community Center will be held, **Tuesday, November 17, 2009 at 7:00 PM** at the Eastview Community Center.

Directors unable to attend, please call Garry Denlinger at: 858-385-9323

AGENDA

Call to OrderGarry Denlinger
Opening Announcements and Attendance
Use of Facility
Delay of member participation until after financial report

Approve of minutes:
October Monthly Meetings.....Directors

ARC Report.....Joan Francis
ARC recommendations for solar panels & fine procedures

Board Member Reports:

President.....Garry Denlinger
Miscellaneous Items & Personal Schedule
Cancel December meeting

Secretary / Correspondence.....Teri Denlinger
Street repair where stamped concrete meets asphalt at
Eastview entrances on Devereux and Fairhope.

Treasurer / Budget and Finance.....Karin Sze
Update on unexpected expenses & need for additional revenue

Member Participation.....Members

Vice President / Personnel.....Ginger Lyon (absent)

Landscaping.....Pat Murphy (absent)
Proposal for turf renovation (presented by Garry Denlinger)

Facilities / Maintenance.....John Boaz
Update on termite tenting arbor repair

Recreation/Social.....John Schneider
Halloween Party update
Vending machine status

Center Manager's Report.....Raili Tucker

Old Business

Possible connection of pool to a landscape water meter
Consideration for outside installation of Solar Shades on Eastview homes.
Consideration of a swing set and picnic table in unused grassy common area between tennis courts 3 and 4.
Stamped concrete responsibility.
Consideration of Homeowner Questionnaire.
Small Claims Court Action

New Business**Adjournment**

Next meeting: Monthly Board Meeting: **Tuesday, January 19, 2010 at 7:00 pm**