



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

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

March 16, 2021

MINUTES

DIRECTORS PRESENT: Garry Denlinger President
John Kersey Treasurer
Pat Armstrong Secretary
Tom Dudgeon Vice President/Personnel
David Hebert Director-at-Large/Facilities/Maintenance
Lil Green Director-at-Large/Recreation/Social

DIRECTORS ABSENT: Pat Chenet Director-at-Large/Landscape

OTHERS PRESENT Chris Hodge Elite Community Management
Myrna Estremera On-Site Manager

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 4:01 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the February 16, 2021 regular meeting minutes and executive session meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the February 16, 2021 regular meeting minutes as written. (Armstrong/Hebert)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Board reviewed the Arc report.

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – March 16, 2021
Page 2

MEMBER PARTICIPATION

None

BOARD MEMBER REPORTS

President's Report:

The Board discussed staffing and the need to prepare for the summer.

The Board heard from the Covid-19 Committee. Re reopening of the rec center, there will be no changes until we receive official notice from the County.

Secretary/Correspondence

No report.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financials with the Board. He reviewed the account balances and expenses through February 28, 2021. He reviewed the delinquent accounts with the Board and noted that three owners have increased their negative balances. He stated that the financials are favorable. A small amount of Covid expenditures was paid by the Board. He noted that landscape and maintenance are below budget. He informed the Board that the reserves are funded at 99.8 %. The Board discussed the reserve study saying that an update needs to be completed.

Vice President Report/Personnel

Mr. Dudgeon gave his report to the Board. He reviewed the personnel report and discussed some staff changes and the need to hire new employees to replace the ones who have left.

Landscaping

Ms. Chenet provided a written report to the Board. The Board discussed a tree that fell over during the storms.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the emergency removal of a fallen tree at the cost of \$550.00 to be paid from reserves (Denlinger/Hebert)

Facilities/Maintenance

Mr. Hebert reported that the contractor promised he would have the motor replacement for the roll up door by the end of the week. Mr. Hebert has not yet received quotes for the trellis replacement.

Recreation/Social

Mrs. Green stated that she had nothing to report.

Community Center Manager's Report

Mrs. Estremera stated that the directory has been completed and 91 owners have picked up their directory.

OLD BUSINESS

None

**EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – March 16, 2021
Page 3**

NEW BUSINESS

None

DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for April 20, 2021, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:40 p.m. (Kersey/Hebert).

Prepared by:
Elite Community Management and Pat Armstrong

Pat Armstrong

Pat Armstrong, Secretary
Eastview RB Community Center Board of Directors

4/20/2021

Date

APPROVED