



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

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

August 16, 2016

MINUTES

DIRECTORS PRESENT:

Garry Denlinger	President
Annette Storer	Secretary
Tom Dudgeon	Vice President/Personnel
John Kersey	Treasurer
Paula Taylor	Director-at-large/Landscape
Ann Ross	Director-at-large/Recreation/Social
David Hebert	Director-at-large/Facilities/Maintenance

DIRECTORS ABSENT: None

OTHERS PRESENT

Myrna De La Pena	Community Center Manager
Chris Hodge	Elite Community Management
2 homeowners	
Dave Tabler	LandCare

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 July 16, 2016 regular meeting minutes.

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

MEMBER PARTICIPATION

Two members present asked the Board to look into buying a clock for the clubhouse, a cover for the BBQ, and a new door knob for the office door.

ARCHITECTURAL REVIEW COMMITTEE

The Board reviewed the report from the most recent Architectural Committee meeting. The Board discussed the applications reviewed over the past month. Mr. Filson was present to discuss an observation on a recent review of a neighbors unit on Adena Lane. It was noted that the Ruggs' had installed the security bars on the home without approval of the Architectural Committee.

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The Board agreed to send a letter to the Ruggs' stating that they are in violation. It was noted that legal counsel will be consulted on this matter.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger had no items for the Board to review.

Secretary/Correspondence

Mrs. Storer sent an Email to the Presidents of the community Boards asking them to suggest to their owners to leave the front garage lights on at night for security reasons.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financials for the month of July 2016. He noted that the cash is owed \$45,000-\$60,000.00 from reserves and will wait until the auditor numbers are available before making the transfer. He reviewed the expenses for the Association and noted that everything is in line.

Vice President Report/Personnel

Mr. Dudgeon reported the performance review of the personnel was completed. He noted one person has left and the Center is advertising for a part time person.

Landscaping

Mrs. Taylor was very happy with the new landscaper and she is so far very happy with their detailed review of the property.

Upon a motion duly made, seconded, and unanimously carried, the Board approved \$2,147.00 in repairs to the irrigation system throughout the property to be paid from reserves. (Taylor/Storer)

Upon a motion duly made, seconded, and unanimously carried, the Board approved new plants in the pots at the cost of \$270.00 (Storer/Kersey)

The Board discussed a tree issue and who is responsible for maintenance.

Facilities/Maintenance

Mr. Hebert provided a written report.

Upon a motion duly made, seconded, and unanimously carried, the Board approved a purchase of one new pool sign and one new spa sign at the cost not to exceed \$750.00. (Hebert/Kersey)

Upon a motion duly made, seconded, and unanimously carried, the Board approved a new Deluxe Energy saver pool cover to be installed by Knorr Systems at the cost not to exceed \$6,100.00 after rebate and to be paid from reserves. (Hebert/Kersey)

Recreation/Social

Mrs. Ross reported on the happy hours. She stated that the line dancing will begin in September.

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Community Center Manager's Report

Ms. De La Pena provided a reported on the last month's activities at the center. She stated that the umbrellas have been replaced and the windows are now completed.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

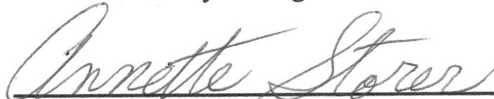
The next scheduled Board of Directors meeting is September 20, 2016, at 4:00 p.m.

ADJOURNMENT

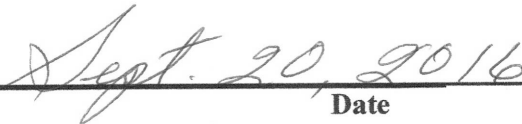
Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:59 p.m. (Kersey/Hebert).

Prepared by:

Elite Community Management



Annette Storer, Secretary
Eastview RB Community Center Board of Directors



Date