



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

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

August 15, 2017

MINUTES

DIRECTORS PRESENT: Garry Denlinger President
John Kersey Treasurer
Shirl Troxel Secretary
Ann Ross Director-at-Large/Recreation/Social
Kathy Burke Director-at-Large/Landscape
David Hebert Director-at-Large/Facilities/Maintenance

DIRECTORS ABSENT: Tom Dudgeon Vice President/Personnel

OTHERS PRESENT Myrna De La Pena Community Center Manager
Chris Hodge Elite Community Management
4 owners were present

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 18, 2017 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the July 18 2017 regular meeting minutes as written. (Troxel/Kersey)

MEMBER PARTICIPATION

Several members questioned the Board decision to reduce the number of monthly social hours from two to one. Garry Denlinger and Ann Ross explained reasons for the change.

ARCHITECTURAL REVIEW COMMITTEE REPORT

The Board reviewed the report from the August Architectural Review Committee meeting.

BOARD MEMBER REPORTS

President's Report:

Garry Denlinger discussed the need to change the November Board meeting date as it falls during the week of Thanksgiving. An alternate date will be selected if a November Board meeting is necessary.

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – August 15, 2017
Page 2

Secretary/Correspondence Report

No report was given at the meeting.

Treasurer/Budget and Finance Report

John Kersey reviewed the Association's cash position for the month. He stated that the expenses are under budget with a favorable amount of \$2,568 and the reserves are at 87.8%. John stated that available cash is \$63,000.

Vice President/Personnel Report

The Board reviewed the written report provided by Tom Dudgeon. It was agreed to identify additional resources (employees) when there is a need to fill temporary vacancies.

Director-at-Large/Landscape Report

Kathy Burke reviewed the landscape report with the Board. She reviewed the enhancements that were completed. The Board agreed to post signage in the turf removal area during the project. The Board discussed the vines by the spa and it was agreed to have the fence painted before the vines start to grow back.

Director-at-Large/Facilities/Maintenance Report

The Board discussed proposals for the new doors for the meeting room. David Hebert noted that the doors will have to be installed with crash bars. David wants to present some additional information; he will work on finalizing proposals for the September 19, 2017 Board meeting.

The Board reviewed the thermostat temperature settings in the meeting room and repairs that have to be made to the ping pong table.

Director-at-Large/Recreation/Social Report

Ann Ross reviewed the Social Report with the Board. Ann stated that 32 members/guests attended the August 4, 2017 happy hour. Attendance is up, probably due to the Board decision to reduce the happy hour schedule to the first Friday of each month. The Board agreed to cancel the September 1, 2017 happy hour as the Community Center is hosting a BBQ on September 9, 2017.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the expenditure of \$1,400 to purchase food and soft drinks for the Community Center BBQ scheduled for 9/9/2017. (Ross/Troxel)

Ann Ross noted that attendance for tennis and pickle ball has decreased and the pool is being used a lot. She stated that line dancing will start September 5, 2017 and will last 12 weeks.

Community Center Manager's Report

Myrna De La Pena reviewed the monthly activity report with the Board. She stated the new air conditioner was installed. In addition, she assisted with several Board projects during the month. No meeting room rentals were scheduled for July but quite a few are scheduled for August. The Board agreed to amend the meeting room rental agreement to include language that "members cannot use the ping pong table during their event." Myrna purchased a new printer for \$352 and it has a two year warranty.

It was agreed to table additional ping pong table issues until the September meeting.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is September 19, 2017, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:05 p.m. (Kersey/Ross).

Prepared by:

Elite Community Management


Shirl Troxel, Secretary

Eastview RB Community Center Board of Directors

September 19, 2017

Date

APPROVED