



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

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

June 15, 2021

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	John Kersey	Treasurer
	Pat Armstrong	Secretary
	Tom Dudgeon	Vice President/Personnel
	David Hebert	Director-at-Large/Facilities/Maintenance
	Pat Chenet	Director-at-Large/Landscape
<u>DIRECTORS ABSENT:</u>	Lil Green	Director-at-Large/Recreation/Social
<u>OTHERS PRESENT</u>	Chris Hodge	Elite Community Management
	Myrna Estremera	On-Site Manager
	One Owner	

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 4:00 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the May 18, 2021 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the May 18, 2021 regular meeting minutes as written. (Armstrong/Hebert)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Board reviewed the June Architectural report noting a few ongoing issues.

MEMBER PARTICIPATION

An owner has requested permission for the tennis team to use the courts.

BOARD MEMBER REPORTS

President's Report:

The Covid Committee updated the Board. The Committee discussed the re-opening of the facilities.

It was agreed to open the Community Center with limited restrictions. A notice will be emailed to the community re opening once the Board approves the guidelines.

The Eastview Ladies Tennis Team requested permission for their league to play in September using two courts.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the Eastview Ladies Tennis Team use of two tennis courts beginning in September. (Denlinger/Hebert)

Secretary/Correspondence

No report.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financials with the Board. He reviewed the account balances and expenses through May 31, 2021. He reported that the expenses for the past month are in line and we are under budget year to date. The reserves are funded at 99 percent.

Vice President Report/Personnel

Mr. Dudgeon reviewed his report with the Board. He noted that a new employee has been hired. The Board discussed the staff wearing masks when dealing with the public.

Landscaping

Ms. Chenet reported that Karin Pfeiffer donated pots on the grates near tennis courts. New plants were added to the pots at the cost of \$151.61.

Facilities/Maintenance

Mr. Hebert updated the Board on the painting of the entry doors.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the painting of the main entry doors and framing at the cost not to exceed \$1,200.00. (Hebert/Kersey)

He reported that the roll up door has been installed and is operational.

The HVAC duct system was reviewed but still waiting more information.

Another contractor has reviewed replacing the north trellis with a similar wood structure and with a tile roof in the middle section. He discussed the material to be used in the structure. He is waiting for the contractor's report.

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Recreation/Social

No report.

Community Center Manager's Report

Mrs. Estremera is working on the opening of the Recreation center.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next meeting will be the Annual Meeting scheduled for July 27, 2021 at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:12 p.m. (Hebert/Armstrong).

Prepared by:

Elite Community Management and Pat Armstrong



Pat Armstrong, Secretary
Eastview RB Community Center Board of Directors

8/1/2021

Date