



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

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

March 17, 2020

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	John Kersey	Treasurer
	Shirl Troxel	Secretary
	Tom Dudgeon	Vice President/Personnel
	Pat Chenet	Director-at-Large/Landscape
	David Hebert	Director-at-Large/Facilities/Maintenance
	Liliana Green	Director-at-Large/Recreation/Social
<u>OTHERS PRESENT</u>	Chris Hodge	Elite Community Management
	Myrna Estremera	Community Center Manager

CALL TO ORDER

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

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the February 18, 2020 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the February 18, 2020 regular meeting minutes as written. (Troxel/Kersey) Hebert and Green abstained.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Board reviewed the ARC report. It was noted that eight applications were reviewed; five were approved, one was denied and two forwarded to the Duplex HOA Board.

MEMBER PARTICIPATION

None

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BOARD MEMBER REPORTS

President's Report:

Garry Denlinger announced that Liliana Green volunteered to fill the vacant Director-at-Large/Recreation/Social Board position.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the appointment of Liliana Green to the vacant Director-at-Large/Recreation/Social Board position. (Kersey/Hebert)

Garry led a detailed discussion regarding the National Emergency due to COVID-19.

A motion was duly made, seconded and unanimously approved to:

- **Immediately close the Eastview Community Center in its entirety for all activity until the Board determines the facility can be reopened.**
- **Pay Myrna Estremera her full salary and pay the hourly staff the average of the last three month's pay until the Center re-opens.**
- **The pool and landscape services will continue to service the center as appropriate.**
- **A notice will be posted at the entrance door of the Eastview Community Center notifying the owners of the closure.**

(Kersey/Troxel)

Secretary/Correspondence

No discussion.

Treasurer/Budget and Finance

John Kersey's written report was submitted to the Board. There was no discussion.

Vice President Report/Personnel

Tom Dudgeon's written report was submitted to the Board. There was no discussion.

Landscaping

Pat Chenet's written report was submitted to the Board. All items were tabled until the next regularly scheduled Board meeting.

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Facilities/Maintenance

David Hebert's written report was submitted to the Board. All items were tabled until the next regularly scheduled Board meeting.

Recreation/Social

New Board member Lil Green has assumed responsibility for this position.

Community Center Manager's Report

Myrna Estremera's written report was submitted to the Board. There was no discussion.

OLD BUSINESS

Surveillance system; the Board agreed to close this item. No action was taken.

NEW BUSINESS

None

DATE OF NEXT MEETING

The next regularly scheduled Board of Directors meeting date will be identified by Garry Denlinger. Teleconference meetings will be held until we are notified by CA Governor Newsome we are cleared to meet in groups.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:52 p.m. (Hebert/Kersey).

Prepared by:
Elite Community Management and Shirl Troxel



Shirl Troxel, Secretary
Eastview RB Community Center Board of Directors

April 21, 2020

Date