



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

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

March 21, 2023

MINUTES

DIRECTORS PRESENT:

Garry Denlinger	President
Pat Armstrong	Secretary
John Kersey	Treasurer
Pat Chenet	Director-at-Large/Landscape
David Hebert	Director-at-Large/Facilities/Maintenance

DIRECTORS ABSENT:

Tom Dudgeon	Vice President/Personnel
Marlene Lloret	Director-at-Large/Social

OTHERS PRESENT

Elizabeth Craven	Elite Community Management
Myrna Estremera	On-Site Manager
Vicki Owen	Owner
Nancy Fleishman	Owner

CALL TO ORDER

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

Mr. Denlinger announced the passing of Bob Storer and shared that no service will be held.

Myrna Estremera will send a card to the Storer family on behalf of the Board.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the February 21, 2023 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the February 21, 2023, regular meeting minutes as written. (Armstrong/Kersey)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

Mr. Denlinger reviewed the Architectural Report with the Board.

MEMBER PARTICIPATION

Vicki Owen & Nancy Fleischman requested approval from the Board to reserve all 4 pickle ball courts on March 26, 2023 from 2:00 p.m. to 5:pm for a party for 16 plus invitees. They will provide a guest list with RSVP responses to Mrs. Estremera. They also requested the use of 3 tables from EVCC. They assured the Board that if other members wanted to use the courts during that time, they would share the use of the pickle ball courts.

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – March 21, 2023
Page 2

Upon a motion duly made and seconded, the Board approved the request for reserving 4 pickle ball courts, borrowing 3 tables from the EVCC, with provision that they would provide the guest list with RSVP responses to Mrs. Estremera. (Kersey/ Hebert)

Upon a motion duly made and seconded the Board approved the request for reserving the 4 pickle ball courts during the hours of 2 p.m. – 5:00 p.m. (Denlinger/ Kersey)

Vicki Owen suggested the Board remove the COVID sign at EVCC entrance. The Board decided to leave the sign up,

BOARD MEMBER REPORTS

President's Report:

There was no report.

Secretary/Correspondence

There was no report.

Treasurer/Budget and Finance

The Board reviewed the financial summary prepared by Mr. Kersey. The Board reviewed the delinquent accounts. Operating cash is in better shape and Mr. Kersey will be moving funds from Reserves to Operating Expenses.

He noted that the funding level of the reserves is 93 % after funding operating cash.

Proposal to diversity reserve funds into two banks

Upon a motion duly made and seconded the Board approved the transfer \$200,000 from California Bank & Trust to new reserve bank account in CIT leaving \$200,000 in California Bank & Trust and to open a term deposit in the amount of \$25,000 in CIT with a 90 day renewable. The Board approved the opening of 3 term deposits at California Bank & Trust with \$25,000 each with renewable term of 90, 180 and 360 days. (Kersey/ Chenet)

Vice President Report/Personnel

There was no report at this time.

Landscaping

ARC has tabled our request for the purchase of 6 front entrance trees until their next ARC Board meeting.

It was noted that there is a collapsed pipe in the concrete with a gas line running through the concrete. DigAlert has been contacted to come out to check the problem.

Green Tech has not yet submitted a quote re drain installation in the "back 40"

Facilities/Maintenance

Mr. Hebert provided a report to the Board. It was noted that a new spa cover has been delivered.

Court Tech found a short in the junction box by tennis court 1 and the cost to repair was \$450.00. The Board previously approved \$560.00 at the February Board meeting.

**EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – March 21, 2023
Page 3**

The Board discussed the proposal by Lloyds to repair the area of dry rot and fungus damage including the South Trellis for a total of \$9,495. The Board will consider other options and this item was tabled until the next Board meeting.

Recreation/Social

Easter egg hunt is scheduled for Sunday April 2nd in the parking lot area.

A staff member will host happy hour on April 21st. Ms. Estremera reported that there were 8 present at the last happy hour.

Community Center Manager's Report

The Board reviewed the Managers report as presented. Ms. Estremera asked if the Center will train the staff for CPR and AED training.

Upon a motion duly made, seconded, and unanimously carried, the Board approved a donation of \$100.00 for the training. (Denlinger/Kersey)

OLD BUSINESS

None

NEW BUSINESS

Facilities / Maintenance

Patio Furniture

It was noted that Mr. Hebert and Ms. Estremera will seek proposals for purchase of patio furniture by the courtside lights.

DATE OF NEXT MEETING

The next meeting is scheduled for Tuesday April 18, 2023 at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:24 p.m. (Kersey/Armstrong)

Prepared by:
Elite Community Management and Pat Armstrong

Pat Armstrong
Pat Armstrong, Secretary
Eastview RB Community Center Board of Directors

4.18.2023
Date