



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

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

June 27, 2023

MINUTES

DIRECTORS PRESENT:

Garry Denlinger	President
Pat Armstrong	Secretary
John Kersey	Treasurer
Tom Dudgeon	Vice President/Personnel
Marlene Lloret	Director-at-Large/Social
David Hebert	Director-at-Large/Facilities/Maintenance

DIRECTORS ABSENT: Pat Chenet Director-at-Large/Landscape

OTHERS PRESENT

Chris Hodge	Elite Community Management
Myrna Estremera	On-Site Manager

CALL TO ORDER

The meeting was called to order by Board President, Mr. Denlinger at 4:03 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the May 16, 2023 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the May 16, 2023, regular meeting minutes as written. (Armstrong/Kersey)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

Mr. Denlinger reviewed the Architectural Report with the Board. He noted that the Committee thanked the Board for their support. The Board in turn thanked the Committee for their work.

MEMBER PARTICIPATION

None

BOARD MEMBER REPORTS

President's Report:
There was no report.

Secretary/Correspondence
There was no report.

EASTVIEW RB COMMUNITY CENTER

Board of Directors Meeting – June 27, 2023

Page 2

Treasurer/Budget and Finance

The Board reviewed the financial statements prepared by Mr. Kersey. He reviewed the Operating Cash, Reserves, Investments and Cash. He noted that the Reserve is funded as of May 31, 2023 is 96.1 percent.

Vice President Report/Personnel

Mr. Dudgeon provided a report of personnel. He noted that one employee will be leaving to attend college.

Landscaping

The Board reviewed the report provided by Pat Chenet. She reported that no decision has been made re drainpipe clearing. She reported that Green Tech planted 12 (1 gallon) lantana plants on the berm to replace those that died for a total cost of \$100.00.

Facilities/Maintenance

Mr. Hebert provided a report to the Board. He updated the Board on the roots growing in the drainpipes. The Board discussed the drain and repair estimates from two companies.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the drain repair at court one at a cost not to exceed \$15,000.00 out of Reserves. (Hebert/Armstrong)

The Board discussed purchasing umbrellas and tables near the tennis courts and tabled the decision until more information is available.

Recreation/Social

Mrs. Lloret said that the last happy hour was not well attended and the Board decided to continue to have happy hour once a month. July 21st is the next happy hour and Mrs. Lloret will host.

Community Center Manager's Report

The Board reviewed the Managers report as presented. She said that The Directory is ready to go to print.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next regular and annual meeting is scheduled for Tuesday, July 18, 2023 at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:51 p.m. (Denlinger/Kersey)

Prepared by:

Elite Community Management and Pat Armstrong

Pat Armstrong
Pat Armstrong, Secretary

7/18/2023
Date