



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

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

September 21, 2021

MINUTES

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

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 4:02 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board reviewed the August 17, 2021, regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the August 17, 2021, regular meeting minutes as written. (Armstrong/Kersey)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

The Board reviewed the Architectural Report and the committee is working on some issues with violations.

MEMBER PARTICIPATION

No owners were present at the meeting.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger stated we have received the second Worker's Compensation refund check in the amount of \$2,300.00. He will request a quote from Farmers Insurance Company.

Secretary/Correspondence

No report.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financials with the Board. He reviewed the account balances and expenses through August 31, 2021. He stated that we are slightly over budget. He stated that the reserves are at 97%. Mr. Hodge will send late notices to four members.

Vice President Report/Personnel

Mr. Dudgeon reviewed his report with the Board. He stated that they had hired a new employee. In addition, he will be interviewing another person to work at the property.

Landscaping

Ms. Chenet provided a report for the Board stating that Green Tech Landscaping monthly expense was the only expense this month.

Facilities/Maintenance

The Board reviewed Mr. Hebert's report. Mr. Hebert received a quote of \$1,955.00 from Matchpoint for replacement of wind screens on courts 2 and 3.

Upon a motion duly made, seconded, and unanimously carried, the Board approved replacement of damaged wind screens at courts 2 and 3 at the cost not to exceed \$2,500.00 with verification from the two companies of correct linear footage. (Denlinger/Kersey)

It was agreed to defer discussion of trellis repair to a later date.

Recreation/Social

Mrs. Green reported on the Halloween social. It will be a trunk and treat event in the parking lot for families on October 31 from 4:00 p.m. to 5:30 p.m. The Center will close at 3 p.m. to prepare for the event.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the Halloween event and the closing of the Center at 3:00 p.m. on the day of the event. (Green/Kersey)

The Board agreed to email all members asking for volunteers to form a committee to plan activities for future family/child events.

The Board discussed Happy Hour. Lil Green (October 1) and Pat Armstrong (October 15) agreed to host Happy Hour.

Community Center Manager's Report

Mrs. Estremera had nothing to add to her report.

OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next meeting is scheduled for October 19, 2021 at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:11 p.m. (Kersey/Armstrong).

Prepared by:
Elite Community Management and Pat Armstrong

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

11/19/21
Date