



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

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

January 23, 2018

MINUTES

DIRECTORS PRESENT:

Garry Denlinger	President
Shirl Troxel	Secretary
John Kersey	Treasurer
Tom Dudgeon	Vice President/Personnel
Kathy Burke	Director-at-Large/Landscape
David Hebert	Director-at-large/Facilities/Maintenance
Nemira Stauskas	Director-at-large/Recreation/Social

DIRECTORS ABSENT: None

OTHERS PRESENT

Myrna De La Pena	Community Center Manager
Dawn Walters	Elite Community Management
Two Owners	

CALL TO ORDER

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

APPROVAL OF PREVIOUS MINUTES

The Board reviewed the December 12, 2017 regular minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the December 12, 2017 regular minutes as written. (Troxel/Hebert)

MEMBER PARTICIPATION

There were two owners present to request use of EVCC tennis courts for a United States Tennis Association (USTA) Mixed Doubles league tournament. The courts will be used on alternating Saturdays during March, April and possibly May 2018. The league requires three courts from approximately 12 p.m. to 2 p.m.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the Mixed Doubles league tournament, as requested. (Denlinger/Burke)

ARCHITECTURAL REVIEW COMMITTEE (ARC)

Garry Denlinger reviewed the written report from the ARC and noted that Patio 1 has been contacted to address an issue with one home in their association.

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BOARD MEMBER REPORTS

President's Report:

Garry Denlinger asked the Board to give thought to possible candidates for the *Hats Off to Volunteers* award. The nominee is to be selected in February.

Secretary/Correspondence

No correspondence was distributed since the last Board meeting.

Treasurer/Budget and Finance

John Kersey reviewed the financials with the Board and noted reserves are funded at 97%. He indicated water expense is over budget for the year. Several components impacted this item.

Vice President Report/Personnel

Tom Dudgeon reported all staff members received their annual bonuses and were very pleased. He added that the last two staff members have been trained in CPR and use of the AED.

Landscaping

Kathy Burke reviewed the Landscape Report with the Board. She suggested that the Board consider the addition of a master valve on the irrigation controllers. Garry Denlinger requested that a formal proposal be obtained for review at the next Board meeting.

Kathy Burke questioned the Board about the property line of the berm where the honeysuckle is located. Garry Denlinger will review the area and the maps and follow up with Kathy.

Facilities/Maintenance

David Hebert reviewed the Maintenance Report with the Board. There was a discussion about the possibility of scheduling an annual inspection of several sewer drain lines which frequently have calcium buildup. Myrna De La Pena will take on this action item. In addition, David indicated he has purchased a security camera he will test at his home to determine if it's viable for the Community Center. David will give the Board an update at the next Board meeting.

Recreation/Social

Nemira Stauskas thanked Myrna for her assistance with the Happy Hour held on January 19th. Nemira reported there were 37 attendees, which is an all time record for an EVCC hosted Happy Hour. David Hebert volunteered to host the February 2, 2018 Happy Hour and Shirl Troxel will host the February 16, 2018 Happy Hour.

Community Center Manager's Report

Myrna De La Pena reviewed the monthly activity report with the Board. The scheduled AED demonstration, arranged by Myrna, took place prior to the Board meeting.

OLD BUSINESS

None

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NEW BUSINESS

Garry Denlinger broached the idea of offering AED training for interested residents. The Board agreed to hold off at this time, as the staff and Board are trained. It was agreed that the Manager's office will be unlocked when there is an after-hours event. A staff or Board member will lock the office at the conclusion of the event.

DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for February 20, 2018, at 4:00 p.m.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:19 p.m. (Hebert/Kersey).

Prepared by:

Elite Community Management



Shirl Troxel, Secretary
Eastview RB Community Center Board of Directors

February 20, 2018

Date

Approved