



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, 2015

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	John Kersey	Treasurer
	Paula Taylor	Director @ Large/Landscaping
	Teri Denlinger	Secretary/Architectural
	David Hebert	Director @Large/ Facilities/Maintenance
	Tom Dudgeon	Vice President/Personnel
<u>DIRECTORS ABSENT:</u>	Ann Ross	Director @ Large/Recreation/Social
<u>OTHERS PRESENT</u>	Myrna De La Pena	Community Center Manager
	Chris Hodge	Elite Community Management

CALL TO ORDER

The meeting was called to order by Board President, Garry Denlinger at 7:00 p.m.

APPROVAL OF PREVIOUS MINUTES

The board reviewed the January 20, 2015, minutes.

Upon a motion duly made, seconded, and unanimously carried, the board approved the January 20, 2015 minutes as written (Hebert/Kersey).

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE

The board reviewed the Architectural Committee reports for February and March.

The Committee also asked the board to consider adding a new color for stucco. The board discussed the additional color and agreed to post a color swatch and information for the membership to review.

Upon a motion duly made, seconded, and unanimously carried, the board agreed to post the new proposed color "Egyptian Sand" to the bulletin board for owners' review. (T. Denlinger/Taylor)

BOARD MEMBER REPORTS

Presidents Report:

Mr. Denlinger reminded board members of the Hats Off for Volunteers event on April 25, 2015. The board selected Ron Filson and would like to see a strong show of support from Eastview.

Mr. Denlinger asked board members to contact their vendors for next year's contracts. He also noted that three directors are up for re-election this June.

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Secretary/Correspondence

Mrs. Denlinger reported that the website is complete.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financial summary with the board. He reported that the Association is in a very strong cash position, noting that reserves are funded at 124.7% based on his current calculations. He reminded the board that the excess of reserve funding does not reflect the amounts due to operating funds from the reserve bank account.

Mr. Kersey informed the board that he will meet with David, Garry, and Paula to review the reserve study and budget.

Vice President Report/Personnel

Mr. Dudgeon did not have a report, and he will meet with Garry and Myrna over the next months.

Facilities/Maintenance

Mr. Hebert reported that the parking lot was resurfaced. He stated that the Community Center had some graffiti over the past month. He is now researching use of LED lights instead of high pressure sodium.

Mr. Hebert noted that people are jumping over the wall again and that he will research options to prevent this in the future.

Landscaping

Mrs. Taylor provided a written report and reviewed four work orders with board members. Two were approved as follows, and two were tabled for further review.

Upon a motion duly made, seconded, and unanimously carried, the board agreed to approve work order #8647 for the amount of \$825.60 to be expensed out of reserves. (Taylor/T. Denlinger)

Upon a motion duly made, seconded, and unanimously carried, the board agreed to approve work order #8595 for the amount of \$2,525.54 to be expensed out of reserves. (Taylor/G. Denlinger)

It was noted that work order #8595 for the Eastview entrance will be reviewed with the Patio I board. Should Patio I agree with the Community Center's recommended landscaping design, they will agree to install the same landscape for their side of the entrance area and will be responsible for their own costs.

Recreation/Social

Myrna reported for Ann that the Cinco de Mayo party will be held on May 1, 2015. The Social Committee opted to not use the Margarita machine for frozen margaritas due to cost and the machine's inability to serve a number of guests within a reasonable timeframe.

Community Center Manager's Report

Ms. De La Pena informed the board that she has been working on lights, a social party, and the website, and took a CAI Course for professional certification.

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OLD BUSINESS

None

NEW BUSINESS

None

DATE OF NEXT MEETING

The next scheduled Board of Directors meeting is April 21, 2015 at 7:00 p.m.

ADJOURNMENT

With no further business to discuss,

**Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 9:09 p.m.
(Kersey/Hebert)**

Prepared by:

Elite Community Management



April 21, 2015

Secretary
Eastview Community Center Board of Directors

Date