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

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

**MINUTES**  
**May 20, 2014**

**DIRECTORS PRESENT:** Garry Denlinger President  
Paula Taylor Vice President/Personnel  
John Kersey Treasurer  
Teri Denlinger Secretary/Architectural  
Pat Murphy Director @ Large/Landscape  
David Hebert Director @Large/ Facilities/Maintenance

**DIRECTORS ABSENT:** John Kersey Treasurer  
Ann Ross Director @ Large/Recreation/Social

**OTHERS PRESENT** Myrna De La Pena, Center Manager of EVCC & Chris Hodge from Elite Community Management

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**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 April 22, 2014 meeting minutes.

**Upon a motion duly made, seconded, and unanimously carried, the Board approved the April 22, 2014 minutes as written (Murphy/Hebert).**

**MEMBER PARTICIPATION**

None

**ARCHITECTURAL REVIEW COMMITTEE**

Ms. Denlinger summarized the May Architectural report, noting that no significant ARC requests were reviewed by the committee during May.

**BOARD MEMBER REPORTS**

**Presidents Report:**

The Board discussed the emergency spending policy and agreed to review the policy in the July Board meeting. Mr. Denlinger reviewed the Annual meeting and annual letter sent with the Budget notice.

**Secretary/Correspondence**

Mrs. Denlinger reviewed the stamped concrete, and it was agreed to move forward with payment in full. It was noted that the contractor committed to match the color of the repairs with the existing stamped concrete at each site..

**Upon a motion duly made, seconded, and unanimously carried, the Board approved the payment to Coch/Armstrong in the amount of \$2,184.00. (T. Denlinger/Taylor)**

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Mrs. Denlinger reviewed the findings of research conducted to identify a new web site designer, and also reviewed all cost estimates for the project. Ms. De La Pena and Paul Taylor provided input for the Board to consider. Based on the committee's recommendation, the Board agreed to employ the services of designer Walker Anderson for the new web site design.

**Upon a motion duly made, seconded, and unanimously carried, the Board approved the Walker Website service to prepare a new website at the cost of \$2,600.00 with a \$50.00 annual cost. (Murphy/Taylor)**

Treasurer/Budget and Finance

The Board reviewed the report prepared by Mr. Kersey in his absence and corrected one item in the 2014-2015 Budget.

**Upon a motion duly made, seconded, and unanimously carried, the Board approved changing the audit budget for the 2014-2015 to an annual cost of \$2,300.00 (Murphy/Hebert).**

Mr. Kersey noted that the final report will be out at the end of this week.

Vice President Report/Personnel

Myrna and Paula will be conducting a staff meeting prior to summer. It was agreed to review the rules with the attendants as well as employee policy and procedures.

Landscaping

Mrs. Murphy reviewed her report with the Board and discussed the landscape contract; the landscape company has requested an increase – the first since 2009.

**Upon a motion duly made, seconded, and unanimously carried, the Board approved the contract increase to \$1,726.40. (Murphy/Hebert).**

Facilities/Maintenance

Mr. Hebert reported that repairs to the pool are complete, and we have paid both Creative Pools and CEGY for the SDG&E pump/lights project. There is a repair required for the spa pump.

Recreation/Social

Ms. De La Pena reported that the Cinco De Mayo party was a huge success. While the event ran slightly over budget, owners commented on having a wonderful time. The Board discussed another gathering toward the end of summer, and members thanked Ann Ross in her absence and the committee for a great job.

Center Manager's Report

Ms. De La Pena informed the Board that she mailed the budget and annual meeting notice to all owners. She also surprised the Swim & Tennis office staff with a surprise pizza lunch in thanks, on behalf of the Board, for allowing Eastview swimmers to use the Swim & Tennis pool while our pool was re-plastered.

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**NEW BUSINESS**

None

**DATE OF NEXT MEETING**

The next scheduled the monthly and annual Board of Directors meetings for June 24, 2014.

**ADJOURNMENT**

With no further business to discuss,

**Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:31 p.m. (Hebert/Murphy)**

Prepared by:

Elite Community Management



June 24, 2014

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**Secretary**

**Date**