



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

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

May 24, 2016

MINUTES

<u>DIRECTORS PRESENT:</u>	Garry Denlinger	President
	Annette Storer	Secretary
	John Kersey	Treasurer
	Paula Taylor	Director-at-large/Landscape
	Tom Dudgeon	Vice President/Personnel
	David Hebert	Director-at-large/ Facilities/Maintenance
<u>DIRECTORS ABSENT:</u>	Ann Ross	Director-at-large/Recreation/Social
<u>OTHERS PRESENT</u>	Myrna De La Pena	Community Center Manager
	Chris Hodge	Elite Community Management
	Teri Denlinger	ARC Member and Homeowner

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 April 19, 2016 regular meeting minutes.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the April 19, 2016 executive session minutes as written. (Storer/Hebert)

Upon a motion duly made, seconded, and unanimously carried, the Board approved the April 19, 2016 regular minutes as written (Storer/Hebert).

MEMBER PARTICIPATION

None

ARCHITECTURAL REVIEW COMMITTEE

The Board reviewed the report from the most recent Architectural Committee meeting.

BOARD MEMBER REPORTS

President's Report:

Mr. Denlinger reminded the Board that the Annual meeting is on June 28, 2016. It was agreed to have management work with the on site manager to look into workers' compensation insurance alternatives.

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – May 24, 2016
Page 2

Secretary/Correspondence

No correspondence.

Treasurer/Budget and Finance

Mr. Kersey reviewed the financials for the month of April 30, 2016.

Upon a motion duly made, seconded, and unanimously carried, the Board agreed to accept the reserve funding for 2016-2017 at \$53,093.00. (Kersey/Hebert)

Upon a motion duly made, seconded, and unanimously carried, the Board agreed to move funds from operating account of \$20,000.00 to reserves. (Kersey/Taylor)

Upon a motion duly made, seconded, and unanimously carried, the Board unanimously approved the budget for 2016-2017 with no change in the monthly assessment. (Kersey/Hebert)

Vice President Report/Personnel

Mr. Dudgeon reported that the staff is at full level and everything is stable with the staff.

Landscaping

Mrs. Taylor reviewed the report provided to the Board.

Upon a motion duly made, seconded, and unanimously carried, the Board unanimously approved the \$535.00 to aerate the lawns to be paid from landscape maintenance (Taylor/Hebert)

The Board reviewed proposals for the landscaping at the Community Center.

Upon a motion duly made, seconded, and unanimously carried, the Board unanimously approved a contract be accepted with the Landscape Committee approval at the cost not to exceed \$1,896.30 per month. (Taylor/Hebert)

Facilities/Maintenance

Mr. Hebert discussed the filter replacement to be completed in June.

He reported on the Renewal by Andersen windows being installed. He noted that the work will be start on June 13, 2016.

Recreation/Social

Mrs. Ross provided the Board with a written report in her absence.

Community Center Manager's Report

Ms. De La Pena reviewed the month's report. She asked management about the debit card and issues with payment being made incorrectly. Management agreed to monitor the bills and checks once produced.

OLD BUSINESS

None

EASTVIEW RB COMMUNITY CENTER
Board of Directors Meeting – May 24, 2016
Page 3

NEW BUSINESS

None

DATE OF NEXT MEETING


The next scheduled Board of Directors meeting is June 28, 2016, at 4:00 p.m.

ADJOURNMENT

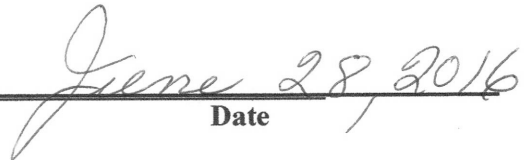
Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 5:53 p.m. (Kersey/Hebert).

Prepared by:

Elite Community Management



Annette Storer, Secretary
Eastview RB Community Center Board of Directors



Date