

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
January 8, 2015
MINUTES

NOTICE With notice given and received, the Regular Session of the Board of Directors of the East Lake Village Shores Community Association was held on January 8, 2015 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Richard Grubbs, President
Rick Reese, Vice President
Tom Moore, Treasurer
Kjell Taylor, Secretary
Barry Jordahl, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

HOMEOWNERS PRESENT Twelve (12) homeowners

CALL TO ORDER The meeting was called to order at 5:33 P.M. by President, Richard Grubbs.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw provided a budget report as of 1/1/15; also working off landscape invoice log that Barry created. Currently, all budgets are under budget.

Boat-Thru Committee – absent, dark until March.

Social Committee- Judy Gerstein reported a big event is being planned for 4/26/15 – Cheeseburger in Paradise.

Street Representative- Kathy Grubbs reported there are currently 55 address lights that are out. Emails will go out to street reps to send reminders to owners to repair. Reminder will also be included in the next newsletter.

Painting Committee - Tom Moore informed the Board the painting committee walked Via Morena three (3) weeks ago. Painting will start mid-March. Another meeting with the committee will be scheduled soon. Final adoption of colors will be done at the end of January.

Wrought Iron Fence Committee – Gary Adams informed the Board the committee will be doing walk thru's soon. Notices will go out soon to remind homeowners to point out their areas of concern so it can be inspected. The wrought iron project will follow the painting project.

Architectural Committee - Ray Martin was absent. Management informed the Board there is one (1) application pending that was received today.

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District Delegate Report- Dale Bradley informed the Board the master association has not met; they are meeting next week.

Exterior Lighting Committee - Gary Adams informed the Board the committee formalized their final draft which is being reviewed by the board tonight, along with the document; the committee formalized an appendix with sample pictures.

**OPEN
FORUM**

Open Forum

Twelve (12) Homeowners were present. Cable contract, Christmas lights and tree trimming were discussed.

MINUTES

Motion was made by Kjell Taylor, seconded by Barry Jordahl to approve the regular meeting minutes of November 13, 2014. Rick Reese abstained. Motion carried.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the unaudited financial statement for the period ending November 30, 2014. Rick Reese abstained. Motion carried.

**UNFINISHED
BUSINESS**

Irrigation Controllers

The Board decided to table this item to the February agenda.

ELVS Lighting Survey

Motion was made by Tom Moore, seconded by Barry Jordahl to approve the proposed lighting guidelines for the community. Motion carried unanimously.

NEW BUSINESS

Proposal for Mailbox Replacement – Via Maria

Motion was made by Barry Jordahl, seconded by Rick Reese to approve the proposed 16 unit mailbox with Vogue add on-pg. 62 model 1570-16V2BK for \$1,750.00 from Hillcrest Construction. Kjell Taylor denied. Motion carried.

2015 Annual Meeting Preparation

Motion was made and approved by the board for the following:

- Hold a regular meeting after the annual meeting
- Use of Proxy
- Motion was made by Tom Moore, seconded by Barry Jordahl to send a request for candidates to all members and to accept into nomination all candidates whose statements are received by the deadline date.
- Record date of ownership: 30 days
- Cumulative voting

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- Motion was made by Tom Moore, seconded by Kjell Taylor to apply excess funds to following year assessments.

Parking

One (1) issue on Via Maria was discussed, however the parking issue was resolved prior to the Board Meeting..

**NEXT
MEETING**

The next scheduled meeting is February 12, 2015 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:49 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 2/12/15