

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 9, 2014  
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 9, 2014 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

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Barry Jordahl, Member at Large

**CALL TO ORDER** The meeting was called to order at 5:43 P.M. by Board President, Richard Grubbs.

**COMMITTEE REPORTS**

**Landscape Committee**

Laurel Latshaw presented the January 1, 2014 budget to the Board of Directors. The association is currently over budget for landscaping extras and under budget for irrigation.

**Boat-Thru Committee**

This item will remain inactive until early spring.

**Social Committee**

There currently aren't any activities planned.

**Street Representative**

Kathy Grubbs reported that she sent memos out to the committee members. The sprinklers are coming on at random times. Sprinklers need to come on in the early morning and/or very late in the evening.

**Newsletter Committee**

Everyone was very happy that the newsletter was received on time this month.

**Painting Committee**

The committee is walking Via Apolina on January 10, 2014. The painting project for 2014 should start in the middle of March.

**Wrought Iron Fence Committee**

Notices have been posted on Via Apolina, Via Oporto and Via Maria stating the wrought iron repairs and painting will be completed in 2014. There is a walk through scheduled for February.

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**Architectural Committee**

Ray Martin was absent; no applications have recently been submitted.

**District Delegate**

The master association has been quiet recently. There recently was another big die off of fish; lake management is currently investigating the situation.

**OPEN  
FORUM**

**Open Forum**

Nine (9) homeowners were present.

**MINUTES**

Motion was duly made by Kjell Taylor, seconded by Rick Reese to approve the regular meeting minutes of November 14, 2014. Motion carried unanimously.

**FINANCIAL  
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Rick Reese to approve the unaudited financial statement for the period ending November 30, 2013. Motion carried unanimously.

Motion was duly made by Tom Moore, seconded by Kjell Taylor to approve the unaudited financial statements for period ending December 31, 2013. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

**Painting Guidelines**

Motion was duly made by Tom Moore, seconded by Rick Reese to approve the updated painting guidelines to be mailed with a 30 day comment and to be approved at the February 13, 2014 Board Meeting. Motion carried unanimously.

**NEW BUSINESS**

**2014 Annual Meeting Preparation**

The annual meeting will take place on May 8, 2014 at the Association clubhouse. There will be use of a proxy.

Motion was duly made by Kjell Taylor, seconded by Rick Reese to approve sending a request for candidates. Motion carried unanimously.

There will be 30 day record date for new owners to vote at the meeting.

Motion was duly made by Kjell Taylor, seconded by Rick Reese to approve the annual meeting agenda. Motion carried unanimously.

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Motion was duly made by Tom Moore, seconded by Rick Reese to approve the transfer of excess funds to reserves. Motion carried unanimously.

There will be three ballot inspectors at the meeting, Jean Bauerle, Lulu and Maria Perez.

It will be determined at the Annual Meeting if an adjourned annual needs to held.

Newsletters

Motion was duly made by Kjell Taylor, seconded by Tom Moore to approve to pay one month in advance to verify newsletters will be received at the start of each month. Motion carried unanimously.

Roofs

The Board of Directors discussed two recent roof repairs. Dick spoke to Chris at McCormick Roofing and is waiting to hear back from him in regards to the two invoices associated with the repairs.

Minute Books

Motion was duly made by Tom Moore, seconded by Rick Reese to approve the purchase of regular and executive minute books totaling \$126.94. Motion carried unanimously.

Lake Assessment Budget

Jay Bradley was present to discuss the increase in the Lake Assessment Budget with the Board. Motion was duly made by Kjell Taylor, seconded by Rick Reese to approve the lake assessment budget increase from \$2.00 to \$2.40. Motion carried unanimously.

Parking

No parking issues have been reported to management. No action taken.

**NEXT  
MEETING**

The next scheduled meeting is February 13, 2014 at 5:30pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:25 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 2/13/14**