

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 11, 2018
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 11, 2018 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Barry Jordahl, President
Jim Worthen, Vice President
John King, Secretary
Tom Moore, Treasurer
Judy Gerstein, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:00P.M. by President, Barry Jordahl.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – As of November 2017 \$899 has been expended. The remaining balance is \$10,093 for the fiscal year budget. Nothing expended in tree maintenance. Via Andalusia was mulched and the tree removals will take place in February and March.

Boat-Thru Committee – Norma Gerstein – Nothing to report.

Social Committee –Judy Gerstein –Successful woman’s party in December. Around 60 people attended. Progressive dinner will be scheduled later this year.

Street Representative – Tracy Elgin – Nothing to report.

Newsletter –Judy Gerstein- Working on next newsletter, will be finalized by January 20, 2018.

Painting Committee – Tom Moore – Painting Via Fonte this year. Tom will walk the street by the end of this month. Painting should start in March.

Wrought Iron Fence Committee – Gary Adams –Absent.

Architectural Committee – Ray Martin – No new applications. Absent.

District Delegate Report – Dale Bradley – Hot August nights have been planned. Boat parade will be the second weekend in December. New boat checkout is going well. Master dues will remain the same and lake assessment will remain at \$2.00.

OPEN FORUM Six (6) homeowners. Topics included: Electrical outlets on medians specifically for holiday lights.

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MINUTES Motion was made by Jim Worthen seconded by John King to approve Regular Session Meeting Minutes for November 9, 2017. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by John King second by Jim Worthen to accept the Financial statement for the period ending November 30, 2017 and December 31, 2017. Motion carried unanimously.

UNFINISHED BUSINESS Draft- Maintenance Matrix
Table to February.

NEW BUSINESS 2018-2019 Master Association Lake Assessment Budget
Motion made by John King seconded by Judy Gerstein to approve the \$2.00 per month 2018-2019 Lake assessment budget. Motion carried unanimously.

2018 Annual Meeting Preparation

- The Annual meeting will be held May 10, 2018.
- Yes the Board wishes to conduct a Regular Meeting prior to the Annual Meeting based on previous year's schedule.
- The Record Date of Ownership is 30 days prior to the annual meeting.
- Motion made by Tom Moore seconded by John King to approve Cumulative Voting.
- Motion made by John King seconded by Judy Gerstein to approve excess funds to be transferred to the Reserve account
- . Motion made by John King seconded by Judy Gerstein to approve Jean Bauerle as the appointed Ballot inspector.

DELINQUENCY There are no delinquencies for this month.

NEXT MEETING The next scheduled meeting is February 8, 2018.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 6:35 P.M.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 2/8/18