

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 12, 2012  
MINUTES**

**NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the East Lake Village Shores Community Association was held on January 12, 2012 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Richard Grubbs, Vice President  
Kjell Taylor, Secretary  
Tom Moore, Treasurer  
Rick Reese, Member at Large  
  
Julie McKenna, Action Property Management, Inc.

**ABSENT** Keith Hocking, President

**CALL TO ORDER** The meeting was called to order at 6:20 P.M. by Board Vice President, Richard Grubbs.

**COMMITTEE REPORTS**  
**Landscape Committee**  
Laurel Latshaw provided a brief report.

**Social Committee**  
Gary Adams provided a brief report.

**Street Committee**  
Tom Moore provided information for the street representatives on StoneKastle and to respond to any questions. Discussion on Christmas decorations and the cohesive job done by the Via Maria residents this year and to get all residents involved.

**Paint Committee**  
Tom Moore provided a brief report.

**Wrought Iron & Gate Committee**  
Gary Adams provided a brief report.

**Architectural Committee**  
No report was given.

**District Delegate**  
Pat Schiada, Master Board Member provided a brief written report.

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**OPEN  
FORUM**

**Open Forum**

There were eight (8) homeowners in attendance. During open forum the Board of Directors provided a report on the deck project as well as the slurry seal project that the Board of Directors has been considering. The Board of Directors also requested a follow up on the mailing of the audit. After investigation Management has confirmed that the mailer went out on November 16, 2011.

**SECRETARY'S  
REPORT**

A motion was made by Rick Reese with a second by Tom Moore to approve the November 10, 2011 minutes as presented. Motion carried unanimously.

**TREASURER'S  
REPORT**

A motion was made by Tom Moore, seconded by Kjell Taylor, and carried to approve acceptance of the financial statements for the periods ending November 30, 2011 and December 31, 2011. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

**PCW Deck Resurfacing**

Notices have been sent to the Homeowners by StoneKastle Community Management. Tom Moore will be advising PCW of the project status.

**Parking Stops**

A motion was made by Kjell Taylor, seconded by Tom Moore, and carried to approve the proposal from Superior Asphalt Paving to install a four foot parking stop in front of the home of 5367 Via Morena in the amount of \$250.00. The motion passed unanimously.

**NEW  
BUSINESS**

**Investment Decision**

Tom Moore will be providing his recommendation to the Board of Directors via Email regarding the CD's that will be maturing on January 23, 2012 and February 9, 2012.

**Annual Meeting**

A motion was made by Tom Moore, seconded by Kjell Taylor, and carried to set May 10, 2012 as the annual meeting date. The details of the annual meeting will be handled by StoneKastle Community Management. The motion carried unanimously.

**House Painting Bid—Via Andalusia**

The Board of Directors has requested a bid from Landmark Painting for the painting of the homes on Via Andalusia.

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**NEW BUSINESS  
CONTINUED**

Tyler Lighting

The Board of Directors has requested that the lights in the community be cleaned in March 2012.

**NEXT  
MEETING**

The next scheduled meeting is February 9, 2012 at 5:30pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:28 P.M.

**ATTEST  
APPROVED**

Respectfully Submitted by Julie McKenna, Action Property Management.

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Richard Grubbs, Chairman of the Meeting

**SECRETARY'S CERTIFICATE**

I, Kjell Taylor, hereby certify that I am the duly appointed Secretary of the East Lake Village Shores Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held January 12, 2012 was approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

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Kjell Taylor, Secretary