

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 12, 2017
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 12, 2017 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Rick Reese, President
Barry Jordahl, Vice President
Tom Moore, Treasurer
Jim Worthen, Member at Large

Taryn Martin, StoneKastle Community Management, Inc

ABSENT John King, Secretary

CALL TO ORDER The meeting was called to order at 5:32 P.M. by President, Rick Reese.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw –Provided landscape budget outline as of January 2017.

Boat-Thru Committee – Norm Gerstein – Starting inspections back up in March.

Social Committee –Judy Gerstein –Absent.

Street Representative – Judy Gerstein-Absent.

Newsletter –Judy Gerstein-Absent.

Painting Committee – Tom Moore – Scheduled to start on Via Oporto the second week of March. Owners have already started repairing their dry rot.

Wrought Iron Fence Committee – Gary Adams –Absent.

Architectural Committee – Ray Martin – Absent.

District Delegate Report – Dale Bradley –two city council members were in attendance to talk about the new city center. They would like input on the new plantings around the city working on website. New park off of Fairmont will have a grand opening 2/3/17. Quality of lake H2o is good haven't treated it since September 2016. New LED lights were added in the fountain. Board election for Master is 5/16/17. Lake Assessment will go down but Master HOA dues are increasing.

OPEN FORUM Eight (8) homeowners were present. No topics to discuss.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 12, 2017 - PAGE 2**

MINUTES

Motion was made by Tom Moore seconded Barry Jordahl to approve October 13, 2016 Regular Meeting minutes. Motion carried unanimously.

Motion was made by Tom Moore seconded by Jim Worthen to approve November 10, 2016 Regular Meeting minutes, Barry Jordahl abstained. Motion carried.

**FINANCIAL
STATEMENTS**

Motion was made by Tom Moore seconded by Barry Jordahl to accept the Financial Statement ending in 12/31/16. Motion carried unanimously.

Motion was made by Barry Jordahl seconded by Tom Moore to accept the Financial Statement ending in 11/30/16. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Boat Storage
Table to February.

Lighting Guidelines
Jim updated the Board to inform a new letter has been drafted to be sent to the residents for their input on the current lighting guidelines. Motion was made by Barry Jordahl seconded by Tom Moore to approve the letter provided by Jim to be sent within the February statement. Motion carried unanimously.

Street Project
Barry provided the BOD with a spreadsheet he created of options on how to schedule and pay for the street project. Board requested LaBelle Marvin address the questions brought up and for them to attend the February regular board meeting. Motion carried unanimously.

NEW BUSINESS

Rule Change- Rules and Regulations
Motion was made by Jim Worthen seconded by Tom Moore to approve to amend Flag Rule 1) two American Flags per dwelling unit. Resend rule change out again to the owners. Motion carried unanimously.

2017-2018 Master Association Lake Assessment Budget
Motion was made by Barry Jordahl seconded by Tom Moore to approve the Lake Assessment at \$2.00/month. Motion carried unanimously.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 12, 2017 - PAGE 3**

2017 Annual Meeting Preparation

- Motion was made by Tom Moore seconded by Barry Jordahl to approve Management to send a request for candidates to all members and to accept into nomination all candidates whose statements are received by the deadline date. Motion carried unanimously.
- Motion was made by Barry Jordahl seconded by Jim Worthen to approve a record date for determining Members entitled to vote at the meeting to 30 days prior to the 2017 Annual Meeting. Motion carried unanimously.
- Motion was made by Barry Jordahl seconded by Tom Moore to approve a transfer to reserves for any excess funds will be allocated to the Reserve Fund, thereby decreasing any future Reserve Fun contribution by the membership. Motion carried unanimously.

Landmark Proposals for Via Oporto and Via Maria

- 1) Motion was made by Tom Moore seconded by Barry Jordahl to approve proposal NTE \$74,775 for Via Oporto. Motion carried unanimously.
- 2) Motion was made by Tom Moore seconded by Barry Jordahl to approve proposal NTE \$59,165 for Via Maria. Motion carried unanimously.

Proposal for Landscape Improvements Via Morena

Motion was made by Barry Jordahl seconded by Rick Reese to approve Douglas Landscape NTE \$322.00 for 5386 Via Morena. Motion carried unanimously.

2016/2017 Legislative Update & Case Law Review

Board reviewed enclosed documents for their records.

Rental Restrictions

Barry discussed that concerns have been raised regarding how and what can be enforce with rental restrictions (short term rentals). The Board is review this issue further.

**NEXT
MEETING**

The next scheduled meeting is February 9, 2017.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:54 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 2/9/17