

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 14, 2016  
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 14, 2016 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Rick Reese, President  
Barry Jordahl, Vice President  
Tom Moore, Treasurer  
John King, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Jim Worthen, Member at Large

**CALL TO ORDER** The meeting was called to order at 5:34 P.M. by President, Rick Reese.

**COMMITTEE REPORTS**

Landscape Committee - Laurel Latshaw absent. Laurel emailed the January landscape report to the Board for their records.

Boat-Thru Committee – Norm Gerstein - Dark until February.

Social Committee –Judy Gerstein – no report for this month.

Street Representative – Kathy Grubbs – Lost Tom Rosas, he moved Tracy Elgin is the replacement for Via Murcia.

Newsletter – Kathy Grubbs – Newsletter is being drafted right now.

Painting Committee – Tom Moore – Process to paint Via Rene has started. It will begin the second week of March. Notices have been sent to Via Rene residents to address dry rot/wood repairs.

Wrought Iron Fence Committee – Gary Adams reports wrought iron project is planned to follow the painting project.

Architectural Committee – Ray Martin – absent. No pending applications.

District Delegate Report – Dale Bradley – lake has been stocked with feeder fish; no golden algae for 5 months-longest span. Dave Westmore is now on the Lake Management committee. Master is teaming up with the Yorba Linda library to have a book event 4/30/15. Vote on Landscape areas is on Tuesday 1/19/16.

**OPEN FORUM** Ten (10) homeowners were present. Topics discussed: Power washing stalls, AT& T installations.

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**MINUTES** Motion was made by Barry Jordahl, seconded by John King to approve the regular meeting minutes of November 12, 2015. Motion carried unanimously.

**FINANCIAL STATEMENTS** Motion was made by Barry Jordahl, seconded by John King to accept the financial statement for the period ending November 20, 2015, and December 31, 2015. Motion carried unanimously.

**UNFINISHED BUSINESS**

Storm Drain Cleaning and Dry Concrete removal

Motion was made by John King, seconded by Barry Jordahl to approve ROK Construction at a cost not to exceed \$3,600.00. Motion carried unanimously.

**NEW BUSINESS** Time Warner Cable

The Board requested that Management draft a survey to homeowners to see if they want HBO as opposed to Showtime. They also request a breakdown of fees.

Proposals for Deck Resealing Project

The Board requests that Management confirm with 24hr if they are aware the decks have different composites.

Management will obtain Proposals from Antis Roofing and Fontaine Weatherproofing and table the approval for the February Meeting.

2106 Annual Meeting Preparation

1. Meeting will be held in May 2016.
2. Regular Meeting will also be held
3. Proxies will be utilized
4. Motion was made by Barry Jordahl, seconded by Rick Reese to approve to send a request for candidates to all members and to accept into nomination all candidates whose statements are received by the deadline date.
5. Record date of ownership – 30 days
6. Cumulative Voting - yes
7. The Board discussed any excess funds would be allocated to the Reserve Fund.
8. Jean Bauerle and Mary Spicer are appointed as Ballot inspectors of Election. Another member will be appointed prior to the meeting.

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**NEXT  
MEETING**

The next scheduled meeting is February 11, 2016 at 5:30 pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:03 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 2/11/16**