

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 8, 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 February 8, 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 – Provided landscape report as of February 1, 2018. Management will run a GL report for extras and go over the budget with Laurel.

Boat-Thru Committee – Norma Gerstein – Started back up again; a couple of homes have holiday decorations still on the home but the homes look great.

Social Committee –Judy Gerstein – Twi flotillas are scheduled and a progressive dinner is being scheduled.

Street Representative – Tracy Elgin – Absent.

Newsletter –Judy Gerstein- No issues; suggestions are always welcomed.

Painting Committee – Tom Moore – Proposed start date is March 12, 2018 on Via Fonte. Paint committee will be on Via Fonte on February 14, 2018 so the residents can pick color schemes.

Wrought Iron Fence Committee – Gary Adams –Larry updated Board with the wrought iron repair proposal on the agenda for the Boards approval.

Architectural Committee – Ray Martin – One application for a front gate. Homeowner picked pre-approved gate..

District Delegate Report – Dale Bradley – The Master Board meeting is next week. John King updated the Board regarding the islands. The islands are working but the ducks are becoming a difficulty with the islands. The clarity of the islands is the best it has ever been. Last treatment for the golden algal was one year ago from September 2017

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 8, 2018 - PAGE 2**

- OPEN FORUM** Eight (8) homeowners. Topics included: Lights on the trees near the fountain.
- MINUTES** Motion was made by John King seconded by Judy Gerstein to approve Regular Session Meeting Minutes for January 11, 2018. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by John King second by Judy Gerstein to accept the Financial statement for the period ending January 31, 2018. Motion carried unanimously.
- UNFINISHED BUSINESS** Draft- Maintenance Matrix
Add Solar panels to maintenance matrix. Table to February.
- NEW BUSINESS** Proposals for 2018-2019 Reserve Study
Motion made by Tom Moore seconded by John King to approve Foresight Financial for update without site visit NTE \$555.00. Motion carried unanimously.
- Proposal for 2018 Paint Project- Via Fonte
Motion made by Tom Moore seconded by John King to approve Landmark Proposal to repaint Via Fonte NTE \$115,000.00. Motion carried unanimously.
- Proposal for 2018 Wrought Iron Repairs- Via Fonte & Via Apolina
Motion made by Tom Moore seconded by John King to approve Pilot painting proposal for Wrought iron repairs to Via Fonte and Via Apolina NTE \$13,000.00. Motion carried unanimously.
- Broken Roof Tile Repairs
Management updated the Board with regard to vendors other than ProAm construction being on the roofs and then reporting broken tiles.
- Proposal for Tree Removal
Motion made by John King seconded by Judy Gerstein to approve Douglas Landscape tree removals NTE \$11,000.00. Motion carried unanimously.
- DELINQUENCY** 5284 Via Murcia
Motion made by Tom Moore seconded by Judy Gerstein to approve to waive \$25.00 NSF charge. John King denied. Motion passed.
- NEXT MEETING** The next scheduled meeting is March 8, 2018.
- ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 7:12 P.M.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 8, 2018 - PAGE 3**

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community
Management.

APPROVED BY THE BOARD 3/8/18