

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 9, 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 February 9, 2017 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Taryn Martin, StoneKastle Community Management, Inc

ABSENT Rick Reese, President

CALL TO ORDER The meeting was called to order at 5:30 P.M. by Vice President, Barry Jordahl.

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

Boat-Thru Committee – Norm Gerstein – absent. Judy Gerstein informed the boat thru went well, not a lot of homes have holiday lights that haven't been removed.

Social Committee –Judy Gerstein –The committee hasn't met yet, planning a meeting at the end of February.

Street Representative – Tracy Elgin - Absent.

Newsletter –Judy Gerstein-Informed the Board she has been approached by a few different charities to include articles within the newsletters. Judy requested each committee take a picture of their group so each committee can have a spotlight in the newsletter.

Painting Committee – Tom Moore – Handymen are onsite completing a lot of prep work by the Homeowners in anticipation of the painting project starting on March 14, 2017. Tom will be onsite on Via Oporto on February 25th in order for the residents on Via Maria and Via Oporto to select their respective color scheme.

Wrought Iron Fence Committee – Gary Adams –Absent. He provided an email update prior to the meeting which stated, "The wrought iron committee of Larry and Gary are doing their walk-throughs next week with pilot painting and repair and will have an estimate of the repairs for 2017 for the three streets well before the next meeting."

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Architectural Committee – Ray Martin – Absent.

District Delegate Report – Dale Bradley –Informed the board the master association meets next week.

OPEN FORUM Ten (10) homeowners were present. Topics discussed included: roof repairs, lighting guidelines and the street project.

MINUTES Motion was made by Tom Moore seconded Jim Worthen to approve the January 12, 2017 Regular Meeting minutes. John King abstained. Motion carried.

FINANCIAL STATEMENTS Motion was made by Tom Moore seconded by Jim Worthen to accept the Financial Statement ending in 1/31/17. Motion carried unanimously.

UNFINISHED BUSINESS

Boat Storage
Table to March.

Lighting Guidelines
Table to March.

Street Project
Ed Perez with LaBelle Marvin attended the meeting to discuss the street evaluation report as prepared by his company. The Board will further discuss this project at the March meeting.

NEW BUSINESS

Reserve Study Proposals
Motion was made by Tom Moore, seconded by John King to approve Foresight Financial Services to complete an onsite reserve study at a cost NTE \$1,135.00. Motion carried unanimously.

Landscape Proposal
Table to March

NEXT MEETING

The next scheduled meeting is March 9, 2017.

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 3/9/17