

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
February 12, 2015
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 12, 2015 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Richard Grubbs, President
Rick Reese, Vice President
Tom Moore, Treasurer
Kjell Taylor, Secretary
Barry Jordahl, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

HOMEOWNERS PRESENT Ten (10) homeowners.

CALL TO ORDER The meeting was called to order at 5:30 P.M. by President, Richard Grubbs.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw provided the landscape budget for invoices received up to 2/11/15. All categories are currently within budget.

Boat-Thru Committee – dark until March.

Social Committee- Judy Gerstein reported a big event is being planned for 4/26/15 – Cheeseburger in Paradise. Two (2) Flotillas will be scheduled in the summer.

Street Representative- Kathy Grubbs reported she tested out the emergency chain yesterday and found a few problems to resolve. Committee will be working to resolve the problems. Kathy also reported an owner requested to include a remembrance article within the next newsletter.

Painting Committee - Tom Moore informed that the committee will be onsite on Via Morena on 2.21.15 in order for the homeowner to start picking their color schemes. The painting project will start 3/16/15.

Wrought Iron Fence Committee – Gary Adams informed the Board the walk thru was completed for Via Moreno and Via Fonte. Vendors are putting together wrought iron proposal and it will be included on the March agenda.

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Architectural Committee - Management informed the Board there is one (1) application that was already approved by the committee since the last meeting. It involved installing a vinyl balcony.

District Delegate Report- Peggy Huang (city council) attended the Master meeting and said their focus is to get the town center completed. The lieutenant was also present to discuss signs that are displayed during the holidays. Lake Management reported that the golden algae is present again; they are working to treat it. The Master association budget was approved with a \$5.00 increase.

Exterior Lighting Committee - Gary Adams informed the Board the committee has received all positive comments regarding the proposed guidelines.

**OPEN
FORUM**

Open Forum

Ten (10) Homeowners were present. Construction hours for projects, realtor signs, and satellite dishes were discussed.

MINUTES

Motion was made by Kjell Taylor, seconded by Barry Jordahl to approve the regular meeting minutes of January 8, 2015. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the unaudited financial statement for the period ending December 31, 2014 and January 31, 2015. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Irrigation Controllers

The Board decided to table this item to the April agenda.

ELVS Lighting Survey

Homeowners were present to discuss the proposed guidelines; sections discussed included 3.2 and 4.7. The Board decided to table this item to the March agenda.

NEW BUSINESS

Holiday Lighting – HOA Lanterns

The Board discussed this item in regard to installing new conduit to hook the holiday lights up to the association light poles in the medians of each street. Following discussion, the Board decided to remove this item from the agenda.

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Annual Volunteer Awards

Motion was made by Tom Moore, seconded by Kjell Taylor to approve this year's annual award to be blankets; cost not to exceed \$550.00. Motion carried unanimously.

Proposal for 2015 Via Morena painting

Motion was made by Tom Moore, seconded by Barry Jordahl to approve the proposal from Landmark Painting not to exceed a total amount of \$114,760.00 to paint all homes on Via Morena. Motion carried unanimously.

Reserve Study Proposal

Motion was made by Tom Moore, seconded by Kjell Taylor to approve Foresight Financial Services, not to exceed \$545.00 for an updated reserve study. No onsite inspection is needed this year. Motion carried unanimously.

2015-2016 Lake Assessment Budget

Motion was made by Tom Moore, seconded by Kjell Taylor to approve the Lake Assessment budget for 2015-2016 with an increase from \$2.40 to \$2.85. Motion carried unanimously.

New Legislative Summary

The Board was provided the documents to keep for their records.

Parking

The Board discussed, there were no new issues since last month.

**NEXT
MEETING**

The next scheduled meeting is March 12, 2015 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:50 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 3/12/15