

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 13, 2014
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 13, 2014 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.

CALL TO ORDER The meeting was called to order at 5:35 P.M. by Board President, Richard Grubbs.

COMMITTEE REPORTS

Landscape Committee

Laurel Latshaw presented the current landscape budget. One tree has been removed on Via Rene because it was lifting the sidewalk; the Association is currently over budget on landscape extras and under budget on landscape irrigation.

Boat-Thru Committee

Jack & Jean Bauerle have resigned from the boat-thru committee. Judy & Norm Gerstein have volunteered to fill their seats.

Social Committee

The upcoming social event will be a pirate themed party that will take place in June. Moreover, concerts on the water with chili cook offs are also being planned. There has been \$125.00 used from this year's budget.

Street Representative

Thanks were given to Judy Gerstein for everything she does around East Lake Village Shores; she currently is a street representative, completed the Association directory, works with the social committee & is now on the boat-thru committee. There have been issues with the Midges since the die off of the fish. Lake Management is currently treating the water.

Newsletter Committee

The newsletter will be sent and finalized by CAPS on February 14, 2014. Management will mail it within 24 hours of receipt.

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Painting Committee

The proposal to paint Via Apolina is included on the current agenda; the proposal excludes walls and wrought iron. The total price of the project is \$95,000; the project will begin mid-March depending on wood repairs that are being completed by the Homeowners. The project should be completed by July 2014. The same crew will be working under Thomas, the lead painter for Landmark Painting; they have been painting on the lake for 13 years. Gary Adams and Tom Moore will coordinate the painting and wrought iron projects. Tom Moore will be on Via Apolina February 15, 2014 from 1-4PM in order for the Via Apolina homeowners to choose their exterior color schemes.

Wrought Iron Fence Committee

Walk through with Pro Pilot was completed last Tuesday. Almost all of the homes were inspected on Via Oporto, Via Maria and Via Apolina. The proposal for wrought iron repairs and painting totals \$6,750.00; however the committee is requesting a 10% buffer for potential change orders.

Architectural Committee

Ray Martin was absent; one architectural application was submitted by a Homeowner on Via Murcia. They requested to install new windows.

District Delegate

The Master Association meeting included the attendance of Officer Wren with the OC Sheriff's department and neighborhood watch program. Officer Wren reported that everyone should get a house alarm. On another note, Lake Management is treating the Golden Algae that has killed off the majority of the fish within the lake. There are about 37 homeowners that have moved in since Dale took over as district delegate. She has been delivering welcome baskets to each new resident and assisting them with any questions they have regarding the community. The Master Board Election is coming up.

**OPEN
FORUM**

Open Forum

Thirteen (13) homeowners were present; the items discussed were Time Warner Cable contract, increase in lake assessment and cell phone reception.

MINUTES

Motion was duly made by Kjell Taylor, seconded by Rick Reese to approve the regular meeting minutes of January 9, 2014. Barry Jordahl abstained. Motion carried.

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**FINANCIAL
STATEMENTS**

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

NEW BUSINESS

Reserve Study Proposals

This item has been tabled until April.

Painting Guidelines - Adoption

Motion was duly made by Kjell Taylor, seconded by Tom Moore to approve the painting guidelines as mailed to the community. Motion carried unanimously.

Resident Exterior Landscape Lighting

The Board of Directors reported that there aren't currently any guidelines in place, but the Board is looking into the topic of lighting on the lake.

Trip Hazard Proposal

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the proposal presented by Pro-Tec to grind or fill 8 trip hazard locations, at a cost not to exceed \$950.00. Motion carried unanimously.

Boat thru Committee Chairperson Resignation/Appointment

Motion was duly made by Kjell Taylor, seconded by Rick Reese to approve Norm and Judy Gerstein to be appointed as new boat-thru committee members. Norm Gerstein will become the boat-thru committee chairperson. Motion carried unanimously.

Maintenance Restrictions – Resident Landscape

The Board of Directors discussed the current guidelines in regard to docks; they state the view is straight out from the exterior of the property to lake, it does not include angular views.

Painting Proposal – Via Apolina

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the painting proposal, at a cost not to exceed \$95,000. Motion carried unanimously.

2014 Annual Awards

Barry Jordahl updated the Board of Directors on the awards; all have been ordered and received. They will be handed out at the May annual meeting.

Parking

There currently are no items to discuss.

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**NEXT
MEETING**

The next scheduled meeting is March 13, 2014 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 8:13 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 3/13/14