

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 14, 2013  
MINUTES**

**NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the East Lake Village Shores Community Association was held on February 14, 2013 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 5:31 P.M. by Board President, Richard Grubbs.

**COMMITTEE REPORTS**

**Landscape Committee**

Laurel Latshaw provided the monthly report to Board Treasurer, Tom Moore, as she was unable to attend the meeting. The report included the expenses up to February 1, 2013 specifically outlining the landscape upgrades and irrigation repairs.

**Social Committee**

Judy Gerstein informed the Board the social committee is currently planning the "Very Senior Prom" event for early April. They are also planning flotilla events and a barbeque to happen later this year.

**Street Representative / Newsletter / Website**

Kathy Grubbs informed the Board the directory is being finalized and will be emailed to the residents by Judy Gerstein. Homeowners will be provided with a hard copy if requested.

**Painting Committee**

Tom Moore was present to inform the Board he is meeting with the residents of Via Murcia to choose their exterior paint colors on Saturday, February 16, 2013. The painting project will start mid-March and end around the beginning of June.

**Wrought Iron Fence Committee**

Kjell Taylor informed the Board the preliminary walk to complete the wrought iron repairs and painting on Via Murcia and Via Rene has been completed. The proposal will be included on the March agenda for Board review.

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**Architectural Committee**

Ray Martin was not present to update the Board. Management informed the Board no architectural applications have recently been submitted.

**District Delegate**

Pat Schiada informed the Board the Master Board approved to purchase earthquake insurance. Moreover, an advisory committee is being put together in regard to the City or Yorba Linda vs. East Lake Master dispute over the landscape easements. The clubhouse and boathouse are going to be tented for termites February 25 – 27; no staff will be available for the Master during this project.

**OPEN  
FORUM**

**Open Forum**

There were eight (8) homeowners in attendance.

**MINUTES**

A motion was duly made by Kjell Taylor, seconded by Tom Moore to approve the regular meeting minutes of January 10, 2013 with revisions. Motion approved.

A motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the organizational meeting minutes of January 10, 2013. Motion approved unanimously.

**TREASURER'S  
REPORT**

A motion was duly made by Tom Moore, seconded by Kjell Taylor to accept the January 31, 2013 financial statement. Motion carried unanimously.

**NEW BUSINESS**

**Annual Awards**

Board Member at Large, Barry Jordahl volunteered to coordinate the annual awards for this year. The Board confirmed the budget for the awards is \$500.00.

**Proposals for Reserve Study**

Motion was made by Tom Moore, seconded by Kjell Taylor to approve the proposal as submitted by Reserve Data Analysis to complete the 2013 reserve study for East Lake Village Shores. Motion carried unanimously.

**Parking**

There are currently no major parking issues; the Board explained the proper procedure to report a parking issue to Management. No action taken.

**NEXT  
MEETING**

The next scheduled meeting is March 14, 2013 at 5:30pm.

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**ADJOURN**            There being no further business to come before the Board at this time, the meeting was adjourned at 6:51 P.M.

**ATTEST**            Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 3/14/13.**