

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 8, 2012
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 March 8, 2012 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Keith Hocking, President
Richard Grubbs, Vice President
Kjell Taylor, Secretary
Tom Moore, Treasurer

Lori Yarborough, StoneKastle Community Management, Inc.

ABSENT Rick Reese, Member at Large

CALL TO ORDER The meeting was called to order at 5:37 P.M. by Board President, Keith Hocking.

COMMITTEE REPORTS

Social Committee

Judy Gerstein provided information for the May 12, 2012 mystery dinner held at the clubhouse. The social committee is requesting to hire a caterer which requires a 50% deposit of \$744.80. Kjell Taylor and Richard Grubbs discussed when the final payment is due. The caterer requires the final payment 5-10 days in advance of the event. Motion was made by Tom Moore and seconded by Kjell Taylor to approve the committee expenses over \$100, receipts will be provided to StoneKastle for reimbursement. The committee is also planning two Flotillas dates to be announced.

Landscape Committee

Laurel Latshaw provided a brief report which has been made part of these minutes.

Street Committee

Kathy Grubbs asked when the annual meeting paperwork will be mailed. The telephone tree is still being worked on being updated.

Newsletter Committee

The Board reviewed samples of colored newsletters published by our current newsletter company. The Board would like to have 90 day trial with the colored newsletters with the glossy paper at an extra cost of \$70.00 a month. Motion was made by Tom Moore, seconded by Kjell Taylor. Motion carried unanimously.

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Website

A motion was duly made by Richard Grubbs to approve starting a website for the Shores, with a six month trial in order to determine if the homeowners will use it, Kjell Taylor seconded. Motion carried unanimously.

Paint Committee

Tom Moore reported that he will be meeting with Landmark Painting on March 9, 2012 to place a bin on the street to prepare for starting the paint project on Via Andalusia.

Wrought Iron & Gate Committee

Gary Adams presented the bid for Via Morena to repair the wrought iron fences. A motion was duly made by Richard Grubbs to approve the Pilot Painting contract at a cost not to exceed \$4,000.00, Tom Moore seconded. Motion carried unanimously.

District Delegate

Pat Schiada, Master Board Member reported that the city is grumbling about the landscaping being given back to the Master Association. All other districts are currently having their delegate elections.

Architectural Committee

There were no representatives present to provide a report.

**OPEN
FORUM**

Open Forum

There were (8) eight homeowners in attendance. Items discussed: Via Fonte residents are complaining about colored lights on a house in the back yard of Via Rene. Vehicles are parking and leaking oil on the streets.

MINUTES

A motion was duly made by Kjell Taylor to approve the February 9, 2012 minutes with one correction, Richard Grubbs seconded. Motion carried unanimously.

**TREASURER'S
REPORT**

A motion was duly made by Tom Moore to approve the January 31, 2012 financial statement, Kjell Taylor seconded. Motion carried unanimously.

A motion was duly made by Tom Moore to table the February 28, 2012 financial statement until the April meeting Richard Grubbs seconded. Motion carried unanimously. CD with Bank of China cashed in and went to Bank of India. It went from 75k to 80k and renews in October.

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**UNFINISHED
BUSINESS**

Deck Project

Management provided a project update. Two decks need to have extra work done. Letters have been prepared and sent to the homeowners asking that they contact PCW to arrange for work that needs to be done.

A letter will be sent to a homeowner parking diagonally on a driveway.

Property Inspection – Boat drives discussed. This topic will be placed on the April agenda.

Welcome package process

Last month a discussion regarding the delivery of Welcome Baskets by the delegate to new residents and a possibility of changing the current process. This was discussed at the February meeting with no resolution.

Architectural Procedure

The Board reviewed the current paperwork being used by the Master Association for Architectural applications. StoneKastle would like to recommend that we add a cover letter to this application providing instructions on the process the homeowners should use when they pick up an application. Also enclosed was a sample log that would be included in the monthly Board report. This item will be placed on the April agenda.

**NEW
BUSINESS**

Light Structures

On Managements monthly inspection they noticed that there is a property that has installed permanent posts and lights strung across the back yard. Management asked the Board if this is something they allow. This item will be placed on the April agenda.

**NEXT
MEETING**

The next scheduled meeting is April 12, 2012 at 5:30pm.

ADJOURN

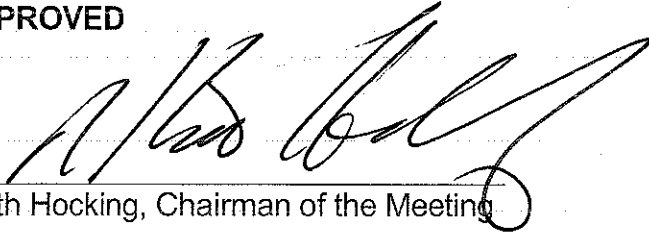
There being no further business to come before the Board at this time, the meeting was adjourned at 8:35 P.M.

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

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APPROVED

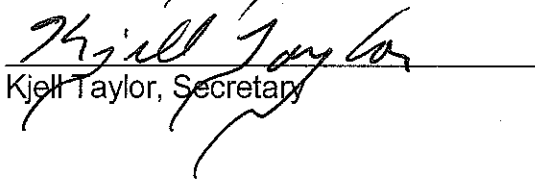


Keith Hocking, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I, Kjell Taylor, hereby certify that I am the duly appointed Secretary of the East Lake Village Shores Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held March 8, 2012 was approved by the Chairman of the Meeting.

Dated: 4/12/2012



Kjell Taylor, Secretary

E L V Shores Landscaping Committee Report –March 1st, 2012

Debits to date from Landscaping Extras #4840:

All invoices to March 1st: \$ 9,176.00

Bid to date, not yet invoiced:

November walk \$ 394.00

January walk- tree wells & mulching tbd

Tree removal @ 5220 Murcia \$ 510.00

February walk \$ 612.00

Total estimated expenses to date from Extras acct: \$10,692.00

Amount budgeted to March 1st: \$10,002.00

Balance: (\$690.00)

Reserve expenses for major landscaping (all plants 15 gal. and over and all boulders)

Total estimated landscaping expenses to date from Reserves: \$844.00

Amount budgeted to March 1st: \$2,256.00

Balance: \$1,412.00

Total debits to date from Irrigation Repairs #4870: \$ 2,321.00

Amount budgeted to February 1st: \$1,680.00

Balance: (\$601.00)

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