

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 8, 2018
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 March 8, 2018 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:00P.M. by President, Barry Jordahl.

COMMITTEE REPORTS

Landscape Committee - Laurel Latshaw – Laurel reviewed the invoicing for the current fiscal year- 3 invoices need to be relocated to last fiscal year, invoices processed September 13, 2017 but billed in August 2017. Tree removal project is taking place right now.

Boat-Thru Committee – Norm Gerstein – Overall homes look good, a few homes that need to clean up weeds near lakes edge.

Social Committee –Judy Gerstein – Two flotillas are scheduled and a progressive dinner is being planned.

Street Representative – Tracy Elgin – Absent.

Newsletter –Judy Gerstein- Lots of pictures are being submitted to be included.

Painting Committee – Tom Moore – Paint bin has been delivered. Laurels house will be painted Monday weather permitting. Only 5-6 houses left to select their color scheme.

Wrought Iron Fence Committee – Gary Adams –Work started last week. Via Fonte will be done next week. Via Apolina will start the week of March 26, 2018

Architectural Committee – Ray Martin – No pending applications.

District Delegate Report – Dale Bradley – Absent. Pat Schiada reported the master meeting will take place next week. The master approved a \$41,000 wrought iron proposal. Rule regarding photographing staff was rejected. Rules regarding facility rentals were updated- non-profit organizations that rent the clubhouse must provide proof of insurance.

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OPEN FORUM Twelve (12) homeowners. Topics included: Owner reported there are a lot of happy people on Via Murcia.

MINUTES Motion was made by John King seconded by Jim Worthen approved Regular Session Meeting Minutes for February 8, 2018. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Jim Worthen second by Tom Moore approved the Financial statement for the period ending February 28, 2018. Motion carried unanimously.

UNFINISHED BUSINESS Draft- Maintenance Matrix
Table to April.

NEW BUSINESS Proposal for Holiday Lighting GFCI Outlets in Medians
Table to April. What security can be added so it is only used from November 15, 2018- January 15, 2019? Can it not be linked to the photocells? Can locks be added and covers or deactivated?

Cricket Repairs

Motion made by John King seconded by Judy Gerstein to approve the proposal for the double cricket and single cricket repair on the Cambridge models NTE \$7,000 at 20307 Via Oporto, thought 20309 Via Oporto and 20302 Via Oporto. The Board would like a detailed report following the repairs and would like to know if rain gutters are needed above the front door? Motion carried unanimously.

DELINQUENCY There are no delinquencies for this month.

NEXT MEETING The next scheduled meeting is April 12, 2018.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:17 P.M.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 4/12/18