

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MARCH 9, 2017  
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 9, 2017 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Rick Reese, President  
Barry Jordahl, Vice President  
Tom Moore, Treasurer  
John King, Secretary  
Jim Worthen, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 5:31 P.M. by President, Rick Reese.

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw –There are no changes in budget since last month. The tree removal project is almost complete, a total of 9 trees were removed.

Boat-Thru Committee – Norm Gerstein – There was no boat through this month; the inspection will resume next month.

Social Committee –Judy Gerstein – The first flotilla will be on 4/1/17 and a progression dinner is scheduled for June.

Street Representative – Tracy Elgin - Absent.

Newsletter –Judy Gerstein- Proposed to only do the newsletter bi-monthly or quarterly.

Painting Committee – Tom Moore – The paint bin will be delivered 3/15/17. There are only 6 people left that need to pick their exterior colors on Via Oporto. Painting on Via Oporto will start on Monday March 20<sup>th</sup> at 7am.

Wrought Iron Fence Committee – Gary Adams –Absent.

Architectural Committee – Ray Martin – There is one pending application for artificial turf installation within a Homeowner's backyard.

District Delegate Report – Dale Bradley – There is no golden algae in the lake, the new islands are out and lake management is working on the noise of the pumps.

**OPEN FORUM** Five (5) homeowners were present. No topics discussed.

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**MINUTES** Motion was made by John King seconded by Tom Moore to approve the Regular Session Meeting Minutes of February 9, 2017. Rick Reese abstained. Motion carried.

**FINANCIAL STATEMENTS** Motion was made by Tom Moore seconded by John King to approve the Financial Statement for the period ending February 28, 2017. Rick Reese abstained. Motion carried.

**UNFINISHED BUSINESS**

Boat Storage  
Table to the April meeting.

Lighting Guidelines  
Motion was made by Tom Moore seconded by John King to remove the item from the agenda. Only two owners provided comments. The current lighting guidelines remain in effect.

Street Project  
Table to the April meeting.

**NEW BUSINESS** Artificial Turf  
The Board requested this item be removed from the agenda. The Board would like to evaluate upkeep and the condition of the artificial turf that was installed at the Master HOA Pool area.

Proposal to Replace Stop Signs  
Motion was made by Tom Moore seconded by Barry Jordahl to approve CPR Construction's bid to replace 2 stop signs NTE \$362.00. Motion carried unanimously.

Proposal for 2017 Wrought Iron Repairs  
Motion was made by Tom Moore, seconded by Barry Jordahl to approve Pilot Painting to complete the wrought iron repairs on Via Maria, Via Murcia and Via Oporto NTE \$13,935.00. Motion carried unanimously.

Rule Change – Rules and Regulations  
Motion was made by Barry Jordahl seconded by John King to approve revisions to the Rules and Regulations. The adopted notice will be mailed to the community. Motion carried unanimously.

Landscape Proposals  
Motion was made by Barry Jordahl seconded by Tom Moore to approve the following bids from Douglas Landscape:

- 5282 Via Andalusia, NTE \$1,266.15
- 5286 Via Andalusia, NTE \$978.40

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- 5291 Via Andalusia, NTE \$1,768.40
- Via Apolina Island, NTE \$2,448.60
- 5368 Via Apolina, NTE \$2,093.15
- 5371 Via Apolina, NTE \$898.65
- 5391 Via Fonte, NTE \$1,384

**NEXT  
MEETING**

The next scheduled meeting is April 13, 2017.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:03 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 4/13/17**