

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MARCH 10, 2011  
MINUTES

RECEIVED  
MAY 23 2011  
Action Property Management

**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 10, 2011 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT**

Chuck Kimmich, President  
Patricia Schiada, Vice President  
Tom Moore, Treasurer  
Richard Grubbs, Secretary  
Keith Hocking, Member at Large

Trina Alexander, Action Property Management, Inc.

**CALL TO  
ORDER**

The meeting was called to order at 5:37 P.M. by Board President Chuck Kimmich.

**COMMITTEE  
REPORTS**

**Landscape Committee**

Laurel Latshaw provided a brief report.

**Social Committee**

Judy Gerstein provided a report on the upcoming events being planned by the Social Committee and discussed caterer contract revisions with the Board.

**Street Committee**

Richard Grubbs spoke about homeowners being concerned with contractors starting their work too early in the morning and being parked in front of garages while on site doing work.

**Paint Committee**

Tom Moore provided an update.

**Wrought Iron Committee**

Gary Adams provided a report and repairs have been completed on Fonte with a couple follow ups and were to begin on Apolina.

**Architectural Committee**

No report was provided.

**District Delegate**

Pat Schiada the Delegate to the Master Association provided a brief report.

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**OPEN  
FORUM**

**Open Forum**

5 Homeowners were in attendance.

**SECRETARY'S  
REPORT**

A motion was made by Pat Schiada and seconded by Tom Moore to approve the February 10, 2011 minutes with corrections. Motion carried unanimously.

**TREASURER'S  
REPORT**

A motion was made by Tom Moore and seconded by Pat Schiada to approve the financial statement for the periods ending January 31, 2011. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

**TIME WARNER  
CONTRACT**

The Board has tabled this for discussion until Management can receive an accurate estimate from Elliot Hoffman at Time Warner on the cost of the cable boxes and the general bulk rate offered at this time.

**PILOT  
CHANGE  
ORDERS**

A motion was made by Chuck Kimmich and seconded by Tom Moore to approve the change orders submitted by Pilot Painting totaling \$1,100.00 to be expenses out of GL#9150 Wrought Iron Reserves. Motion carried unanimously.

**NEW  
BUSINESS**

**RENEWAL  
OF LEGAL  
RETAINER**

The Board of Directors has requested that Management present recommendations for new counsel to be discussed at the April Meeting, as they would like to consider alternative firms prior to renewing.

**RECOGNITION  
GIFTS**

A motion was made by Chuck Kimmich and seconded by Tom Moore to approve Richard Grubbs to purchase Volunteer Recognition Gifts in an amount not to exceed \$500.00. Motion carried unanimously.

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**20307 VIA OPORTO**

**REIMBURSEMENT** A motion was made by Richard Grubbs and seconded by Tom Moore to approve to reimburse the homeowner \$723.00 to be paid out of GL# 9780, Roof Reserves, for interior repairs to her home due to failed roof repairs done by McCormack Roofing. The Board has requested that Management follow up with McCormack Roofing for full or partial reimbursement to the Association for not properly repairing. Motion carried unanimously.

**SOCIAL  
COMMITTEE  
CATERER  
CONTRACT**

A motion was made by Richard Grubbs and seconded by Tom Moore to approve to pay 30% of the total \$2,251.13 contract for Chef Adams Catering Service, in the amount of \$675.30 for the July 11, 2011 Spanish Themed party. Motion carried unanimously.

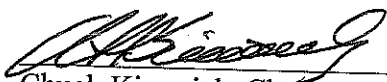
**WROUGHT  
IRON  
COMMITTEE  
REPAIR**

**AUTHORIZATION** A motion was made by Tom Moore and seconded by Chuck Kimmich to allow Gary Adams a \$500.00 maximum to authorize wrought iron repairs as needed. Motion carried unanimously.

**ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 9:55 P.M.

**ATTEST** Respectfully Submitted by Trina Alexander, Action Property Management.

**APPROVED**

  
\_\_\_\_\_  
Chuck Kimmich, Chairman of the Meeting

**SECRETARY'S CERTIFICATE**

I, Richard Grubbs, hereby certify that I am the 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 10, 2011 was approved by the Chairman of the Meeting.

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Dated:

5/17/2011

Richard Grubbs

Richard Grubbs, Secretary