

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MARCH 10, 2016  
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 10, 2016 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Tom Moore, Treasurer

**CALL TO ORDER** The meeting was called to order at 5:27 P.M. by President, Rick Reese.

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw – Laurel provided landscape report as of 3/10/16; all invoices received to date are included.

Boat-Thru Committee – Norm Gerstein – absent.

Social Committee –Judy Gerstein – Judy reported the first flotilla will be in May. The big event will be in October.

Street Representative – Kathy Grubbs – Street reps met with Taryn on March 3, 2016 to get the new mailbox keys. They are currently handing them out.

Newsletter – Kathy Grubbs – Kathy reported that if the bulletin boards are not approved by the Board, a retraction will be included in the next newsletter that the boxes will not be installed. 84 people want to keep Time Warner; 12 use AT&T and 7 owners have satellite.

Painting Committee – Tom Moore – Tom was absent but provided a report. Painting started 2 weeks early, and 4 homes will be painted by 3/10/16.

Wrought Iron Fence Committee – Gary Adams – Gary reported initial inspections were completed 1 week ago; proposals for repairs will be included for next month's meeting.

Architectural Committee – Ray Martin – few applications pending.

District Delegate Report – Dale Bradley – Dale reported feeder fish and carpe will be added to the lake. Boat slips will be \$35/month. Golden algae has been treated twice in February and once in March. Chairs and tables will be delivered to clubhouse next week.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
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MARCH 10, 2016 - PAGE 2**

**OPEN FORUM** Twelve (12) homeowners were present. Topics discussed: street slurry project, executive meetings, clotheslines, power washing parking stalls.

**MINUTES** Motion was made by John King, seconded by Jim Worthen to approve the regular meeting minutes of February 11, 2016. Rick Reese abstained.

**FINANCIAL STATEMENTS** Motion was made by John King, seconded by Jim Worthen to accept the financial statement for the period ending February 29, 2016. Rick Reese abstained.

**UNFINISHED BUSINESS**  
Time Warner Cable  
Kathy Grubbs updated the Board during the newsletter committee update. Management will request Elliott from Time Warner to provide the renewal contract which will be included in the April agenda.

Proposals for Deck Resealing Project  
Motion was made by John King, seconded by Barry Jordahl to approve Fontaine Weatherproofing at a cost of \$42,750.00; contingent that they handle change orders directly with the owners.

**NEW BUSINESS** Street Slurry Project  
Phil Winkler was present to discuss the slurry seal project with the Board. Motion was made by Jim Worthen, seconded by John King to approve to allow Phil Winkler to obtain two bids from general contractors to provide services to prepare the scope of work and oversee the entire project.

Bulletin Boards for Mailboxes  
The Board discussed options for mailbox bulletin boards. This issue will be tabled for the June regular meeting.

Roof Maintenance Report  
Motion was made by Barry Jordahl, seconded by John King to approve the 2015 Roof Maintenance report from McCormack Roofing. Motion carried unanimously.

**NEXT MEETING** The next scheduled meeting is April 14, 2016 at 5:30 pm.

**ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 6:58 P.M.

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

**APPROVED BY THE BOARD 4/14/16**