

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
March 12, 2015
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 12, 2015 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Rick Reese, Vice President
Tom Moore, Treasurer
Kjell Taylor, Secretary
Barry Jordahl, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Richard Grubbs, President

HOMEOWNERS PRESENT Eleven (11) homeowners.

CALL TO ORDER The meeting was called to order at 5:30 P.M. by Vice President, Rick Reese.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw advised plantings on Via Fonte have been completed and so has the median on Via Apolina. All landscape areas are still under budget,.

Boat-Thru Committee – Norm Gerstein was absent. Management advised the lake is looking beautiful. Overall, the landscaping within the residents backyards are being maintained.

Social Committee- Judy Gerstein reported a big event is being planned for 4/26/15 – Cheeseburger in Paradise. Two (2) Flotillas will be scheduled in the summer.

Street Representative- Kathy Grubbs – absent

Newsletter – Kathy Grubbs – absent

Painting Committee - Tom Moore informed that 85% of the homeowners on Via Morena have picked their exterior color schemes. The paint bin will be placed tomorrow, March 13, 2015 and the project will start on Monday March 16, 2015.

Wrought Iron Fence Committee – Gary Adams – absent.

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Architectural Committee – Ray Martin – absent. Management informed the Board there is one (1) application pending for an extended boat dock.

District Delegate Report- Dale Bradley informed the Board that the golden algae is coming back every two (2) weeks; there have been 4 fish lost so far. Moreover, the benches around the lake are being refinished.

Exterior Lighting Committee - Gary Adams – absent.

**OPEN
FORUM**

Open Forum

Eleven (11) Homeowners were present. The items discussed included: annual meeting dinner, mailboxes, annual meeting, and lighting guidelines.

MINUTES

Motion was made by Kjell Taylor, seconded by Barry Jordahl to approve the regular meeting minutes of February 12, 2015. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the unaudited financial statement for the period ending February 28, 2015. Motion carried unanimously.

**UNFINISHED
BUSINESS**

ELVS Lighting Guidelines Proposed Rule

Motion was made by Tom Moore, seconded by Kjell Taylor to send all homeowner comments to the lighting committee for incorporation into proposed guidelines (if applicable). Motion carried unanimously.

NEW BUSINESS

Proposal for Wrought Iron Repairs

Motion was made by Tom Moore, seconded by Kjell Taylor to approve Prop Pilot's proposal of \$9,000.00 with a 10% buffer for possible change orders. Motion carried unanimously.

Parking

Motion was made by Tom Moore, seconded by Kjell Taylor to approve to send out a notice to all residents regarding open parking within the community. Motion carried unanimously.

**NEXT
MEETING**

The next scheduled meeting is April 9, 2015 at 5:30 pm.

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ADJOURN There being no further business to come before the Board at this time,
the meeting was adjourned at 6:45 P.M.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community
Management.

APPROVED BY THE BOARD 4/9/15