

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

April 9, 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 April 9, 2015 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Taryn Martin, StoneKastle Community Management, Inc.

**HOMEOWNERS
PRESENT** Nine (9) homeowners.

**CALL TO
ORDER** The meeting was called to order at 5:34 P.M. by President, Richard Grubbs.

**COMMITTEE
REPORTS** Landscape Committee - Laurel Latshaw provided the landscape report as of 4/9/15; all categories are currently under budget. The Landscape Committee is not anticipating another big project before the fiscal year end.

Boat-Thru Committee – Norm Gerstein was absent. Management advised the lake is looking beautiful. The Boat-Thru Committee is requesting an article be included in the next newsletter to remind residents to keep the foliage near the lake’s edge trimmed back so it does not grow into the lake.

Social Committee- Judy Gerstein was absent. Gary Adams informed the Board the social event scheduled for 4/26/15 has been canceled; only two (2) residents signed up. The Social Committee is planning to meet in the next few weeks to discuss the next social event.

Street Representative- Kathy Grubbs informed the Board the Street Representatives are prepping for the upcoming May annual election meeting. Moreover, a few questions from residents regarding the proposed lighting guidelines were brought to the committee’s attention. Also, there is a concern with the lights from vehicles shining into resident’s homes when they stop to pick up their mail. (from Via Morena and Via Maria).

Newsletter – Kathy Grubbs informed the Board there are no updates at this time.

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Painting Committee - Tom Moore informed the Board Landmark Painting is currently on schedule with this year's painting project. A lot of wood repairs have been completed by the residents on Via Morena.

Wrought Iron Fence Committee – Gary Adams informed the Board the wrought iron repairs on Via Morena are also on schedule. Repairs on Via Fonte will start next week.

Architectural Committee – Ray Martin – absent. Management informed the Board there were four (4) applications approved since the last meeting; one for a patio cover, two for dock extensions and one for a built in bbq.

District Delegate Report- Dale Bradley informed the Board the Master Association board meeting is next week so she does not have updates from their meeting. Pat Schiada informed the Board the Master is still monitoring the Golden Algae issue with the lake, Lake Management met with a filtration company to see if they can help with the Golden Algae issue. Moreover, the trailers that were being stored near the well site had to be removed. They are currently working on a new location to place the trailers.

Exterior Lighting Committee - Gary Adams informed the Board the ADHOC Committee met on 4/3/15 (with notice) to incorporate the residents comments into a revised proposed draft. The revised draft is on tonight's agenda for the Board to review.

**OPEN
FORUM**

Open Forum

Nine (9) Homeowners were present. No items were discussed.

MINUTES

Motion was made by Kjell Taylor, seconded by Barry Jordahl to approve the regular meeting minutes of March 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 March 31, 2015. Motion carried unanimously.

**UNFINISHED
BUSINESS**

ELVS Lighting Guidelines Proposed Rule

Motion was made by Tom Moore, seconded by Barry Jordahl to mail the revised proposed lighting guidelines to the residents for another 30 day comment review. The revised proposed guidelines will be placed on the May 14, 2015 meeting agenda for Board review. Motion carried unanimously.

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NEW BUSINESS

Draft Reserve Study

Motion was made by Tom Moore, seconded by Kjell Taylor to table the draft reserve study to the June 11, 2015 board meeting. Motion carried unanimously.

Investment Forms

Motion was made by Kjell Taylor, seconded by Rick Reese to table the investment forms to the June 11, 2015 board meeting to allow Tom Moore to research investment options. Motion carried unanimously.

Annual Meeting Dinner

Motion was made by Kjell Taylor, seconded by Barry Jordahl to approve the proposal as submitted by the Social Committee for Jerry's Mexi-Cali Catering to provide the annual meeting dinner at a cost not to exceed \$600.00. Motion carried unanimously.

Parking

Board discussed an increase in diagonal parking across driveways. No formal complaints have been made to Management.

**NEXT
MEETING**

The next scheduled meeting is May 14, 2015 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:56 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED

Richard Grubbs, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly appointed 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 April 9, 2015 was approved by the Chairman of the Meeting.

Dated: _____

Kjell Taylor, Secretary