

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 10, 2014
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 10, 2014 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 5:31 P.M. by Board President, Richard Grubbs.

ABSENT Kjell Taylor, Secretary

COMMITTEE REPORTS

Landscape Committee

Laurel Latshaw was absent; however, she emailed the April 2014 landscape budget to the Board for review. The landscape extras are currently over budget; however irrigation repairs are under budget.

Boat-Thru Committee

Judy Gerstein informed the Board of Directors that the lake is looking beautiful. Issues from last month's boat-thru inspection have mostly been resolved; especially the foliage growing into the lake.

Social Committee

Judy Gerstein informed the Board the social committee is currently planning a pirate party scheduled in June. A Flotilla is planned for May 18, 2014; email blasts have been sent for both events.

Street Representative

Kathy Grubbs was present and reported the committee met last month and are working to collect ballots to ensure quorum of the annual meeting is met.

Newsletter Committee

Kathy Grubbs was present and reported that there aren't any new issues. She is finalizing the newsletter.

Painting Committee

Tom Moore was present, painting is taking place on Via Apolina and they are currently one day ahead of schedule. Colors have been selected for every home except three.

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Wrought Iron Fence Committee

Gary Adams was present and reported that repairs and repainting are taking place on Via Maria and Via Oporto, the project is currently on track.

Architectural Committee

Ray Martin was absent; there are currently no new applications.

District Delegate

Jeff Leinen was present to update the Board on the lake water issue. The golden algae seems to be killed off and the test fish have been in the lake for almost two weeks. Additional fish will be added in the next month. The algae thrives in cold climates so they will watch it closely again in the fall.

Dale Bradley was present and reported Mayor Young gave the City address at the Master Meeting and that Costco gas is going in near the tire section of the store.

**OPEN
FORUM**

Open Forum

12 Homeowners were present; items discussed included lighting issues on Via Rene (personal not association maintained lights).

MINUTES

Motion was duly made by Barry Jordahl, seconded by Tom Moore to approve the regular meeting minutes of March 13, 2014. Rick Reese abstained. Motion carried.

**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, 2014. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Residential Exterior Landscape Lighting

Motion was made by Tom Moore, seconded by Rick Reese to approve the amended charter. Motion carried unanimously.

Motion was made by Barry Jordahl, seconded by Rick Reese to approve appointing Gary Adams as AD HOC chair person. Motion carried unanimously.

NEW BUSINESS

Committee Charters

The Board of Directors requested draft charters be emailed to each chairperson for review and comments. The revised charters will be included on the agenda for May.

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Irrigation Controllers

Douglas Landscape will be present at the June Board Meeting to discuss options for weather track controllers.

Annual Meeting

Rick Reese will act as chairperson for the annual meeting in Dick Grubbs absence.

**NEXT
MEETING**

The next scheduled meeting is May 8, 2014 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:36 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 5/8/14