

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 11, 2013
MINUTES**

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 April 11, 2013 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.

OPEN FORUM There were eleven (11) homeowners present at the meeting.

CALL TO ORDER The meeting was called to order at 5:33 P.M. by Board President, Richard Grubbs.

COMMITTEE REPORTS

Landscape Committee

Laurel Latshaw provided the budget to Board of Directors for landscape improvements as of April 1, 2013.

Boat-Thru Committee

Jack Bauerle informed the Board the first boat-thru was completed on Friday and will resume the first Wednesday of every month.

Social Committee

Kjell Taylor informed the Board the very senior prom was a success and that the social committee stayed within the budget. He informed the board that flotillas will be scheduled soon.

Street Representative

Kathy Grubbs informed the Board that she and the rest of the street committee representatives are gathering votes.

Newsletter Committee

Kathy Grubbs informed the Board that Via Maria will be added to the newsletter, it wasn't originally included because the year it will next be painted wasn't confirmed.

Website Committee

Kathy Grubbs informed the Board a lot of people are submitting pictures to appear on the website, especially from the most recent social event.

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Painting Committee

Tom Moore informed the Board that painting is active on Via Murcia. Following completion of the painting project on Via Murcia he will hand out a letter to each owner providing them all the info about the paint color, vendor and other information regarding the project.

Wrought Iron Fence Committee

Gary Adams informed the Board that notices have been posted on each home advising the homeowners of the necessary repairs. He gave a report on the progress of the painting; Via Murcia is completed and Via Rene is halfway done.

Architectural Committee

Management informed the Board two (2) architectural applications have recently been submitted and approved.

District Delegate

Pat Schiada informed the Board that Gene Hernandez attended the Master Association's meeting to discuss City improvements near Main Street. In regard to LMAD – interviews will take place later this month in order to obtain committee members.

**OPEN
FORUM**

Open Forum

There were eleven (11) homeowners in attendance.

MINUTES

A motion was duly made by Kjell Taylor, seconded by Tom Moore to approve the regular meeting minutes of March 14, 2013. Rick Reese abstained. Motion carried.

A motion was duly made by Kjell Taylor, seconded by Tom Moore to approve an addendum to change the title of the meeting minutes to March. Motion carried as follows, 4 ayes, Richard Grubbs, Tom Moore, Kjell Taylor and Barry Jordahl. Rick Reese abstained.

**FINANCIAL
STATEMENTS**

The Board tabled this item until the May meeting.

**TREASURER'S
REPORT**

A motion was duly made by Tom Moore, seconded by Barry Jordahl to accept the February 28, 2013 financial statement with revisions. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Address Lights

The Board tabled this item until the June meeting.

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NEW BUSINESS

Draft Reserve Study

The Board tabled this item until the June meeting.

Proposal for Landscape Improvements

The homeowner of 5371 Via Morena will be covering the expenses to replace the sod in the front of their home. No action taken.

Proposal for Concrete Wheel Stops

A motion was duly made by Tom Moore, seconded by Kjell Taylor to approve ProTec Building Services to replace four 6 foot concrete stops near 5294 and 5295 Via Andalusia, at a cost not to exceed \$536.00. Motion carried unanimously.

Parking

There are currently no major parking issues. No action taken.

**NEXT
MEETING**

The next scheduled meeting is April 11, 2013 at 6:45pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:44 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 5/9/13