

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

**April 12, 2012  
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 12, 2012 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Keith Hocking, President  
Kjell Taylor, Secretary  
Tom Moore, Treasurer  
Rick Reese, Member at Large

Lori Yarborough, StoneKastle Community Management, Inc.

**ABSENT** Richard Grubbs, Vice President

**CALL TO ORDER** The meeting was called to order at 5:36 P.M. by Board President, Keith Hocking.

**COMMITTEE REPORTS**

**Social Committee**

Judy Gerstein provided information for the May 12, 2012 mystery dinner held at the clubhouse. 53 people have signed up to date.

**Landscape Committee**

Laurel Latshaw is missing some of the invoices from Douglas Landscaping that were paid by prior management. Management will pull all invoices Laurel is missing to see what is her correct budget number. (We know the budget number) what we need is the actual numbers for the year to determine how the committee is doing against the budgeted amount. The sense is that they are quite a bit over budget.

**Street Committee**

Judy Gerstein reported on Kathy Grubbs behalf, the street reps are working on the Annual Meeting ballots.

**Newsletter Committee**

Ann Moore congratulated Ed Valenzuela for winning the newsletter contest.

**Paint Committee**

Tom Moore informed the Board that a check has been received from Vista Paint for \$567.69. This represents an annual rebate negotiated when we changed from the old vendor to Vista. Painting is going along well on Via Andalusia. The painting of wrought iron on Via Andalusia will

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begin May 1<sup>st</sup>.

**Wrought Iron & Gate Committee**

Gary Adams reported that Pilot Painting will start in the middle of April. They will paint the wrought iron on Via Andalusia and Via Morena.

**District Delegate**

Pat Schiada, Master Board Member reported that the clarity lake is 34 inches with no chemicals. Only 9 East Lake people have signed up for the Cystic Fibrosis great strides 5k walk. 900 people are anticipated for the event. Wine gathering in September on Main St. the adult spa is being redone. The local police contract was out to bid with Brea PD, Anaheim PD and OC Sheriff's department.

**Architectural Committee**

There were no representatives present to provide a report.

**OPEN  
FORUM**

**Open Forum**

There were nine (9) homeowners in attendance.

**MINUTES**

a motion was duly made by Tom Moore to approve the March 8, 2012 minutes as presented. Kjell Taylor seconded. Motion carried unanimously.

**TREASURER'S  
REPORT**

A motion was duly made by Tom Moore to approve the February 29, 2012 financial statements Rick Reese seconded. Motion carried unanimously.

A motion was duly made by Tom Moore to approve the March 31, 2012 financial statements Kjell Taylor seconded. Motion carried unanimously.

Tom Moore made an inquiry about an annuity for investments. The report is to be forthcoming

**UNFINISHED  
BUSINESS**

**Parking**

In the past the Association had placards for overnight parking. There are some parking issues and the Board would like to evaluate the issue.

Boat Drive Inspection – Jean and Jack Bauerle have volunteered to drive management.

**Architectural Procedure**

The Board reviewed the current paperwork being used by the Shores

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and Master Association for Architectural applications. Management presented the Board with the retyped paperwork that was provided the Master Association, also provided was a sample cover letter to go with the Shores package in addition to a sample of another architectural application to use. The Board approved all new forms to be used going forward.

Light Structures

There was a light structure attached to the common area wrought iron fence which has been removed. The property will be inspected on the next walk to see how it was attached to the home.

There was an anonymous complaint about a property that has colored lights. After much discussion the Board could find no basis to enter the situation and decided that we had to vote for no action available for the board to take.

**NEW  
BUSINESS**

Budget/Reserve Study

Management has provided a draft budget for Board review. Also included for Board review is the RDA reserve study for Board review.

Roof Maintenance

During the rains on March 17, 2012 there was a roof leak at 5407 Via Fonte. Antis Roofing was called to the property during the rains due to McCormack Roofing not responding. Enclosed is the report from Antis to show the Board the repair. Since this leak occurrence McCormack has been contacted and we have been provided their emergency procedures for rain related emergencies. A work order will be issued for McCormack to do the roof repair.

Clarification of Parking Area

The homeowner of 5400 Via Murcia has requested that Management get clarification from the Board on the area along the wall opposite of her garage. There have been problems with parking and the police have been called which is why she is asking for clarification. A letter will be written to the homeowner and tenant.

**NEXT  
MEETING**

The next scheduled meeting is May 10, 2012 at 5:30pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 8:28 P.M.

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**ATTEST**

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

**APPROVED**

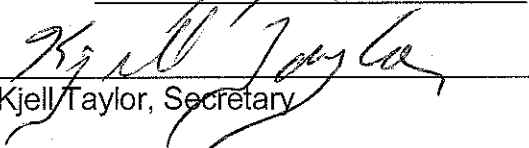
  
\_\_\_\_\_  
Keith Hocking, Chairman of the Meeting

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**SECRETARY'S CERTIFICATE**

I, Kjell Taylor, 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 12, 2012 was approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

5/19/12  
  
\_\_\_\_\_  
Kjell Taylor, Secretary

**E L V Shores Landscaping Committee Report – April 1st, 2012**

**Debits to date from Landscaping Extras #4840:**

All invoices to April 1<sup>st</sup>: \$ 10,532.00

Bids to date, not yet invoiced:

November walk \$ 1,695.00

Tree removal @ 5220 Murcia \$ 510.00

March walk \$ 529.00

**Total estimated expenses to date from Extras acct: \$13,266.00**

Amount budgeted to April 1<sup>st</sup>: \$11,669.00

**Balance: (\$1,597.00)**

**Reserve expenses** for major landscaping (all plants 15 gal. and over and all boulders)

**Total estimated landscaping expenses to date from Reserves: \$ 822.00**

Amount budgeted to April 1<sup>st</sup>: \$3,008.00

**Balance: \$2,186.00**

**Total debits to date from Irrigation Repairs #4870: \$ 2,605.00**

Amount budgeted to April 1<sup>st</sup>: \$1,968.00

**Balance: (\$637.00)**

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