

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 12, 2018  
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 12, 2018 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Barry Jordahl, President  
Jim Worthen, Vice President  
John King, Secretary  
Judy Gerstein, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Tom Moore, Treasurer

**CALL TO ORDER** The meeting was called to order at 6:00P.M. by President, Barry Jordahl.

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw – Laurel provided the April budget report for landscaping to the Board.

Boat-Thru Committee – Norm Gerstein, absent- John Miller reported the lake looks great. There are only a few issues that are unresolved.

Social Committee –Judy Gerstein – Flotilla scheduled for May 5, 2018, July 29, 2018- progressive social and woman’s Christmas event will be in December.

Street Representative – Tracy Elgin – Absent.

Newsletter –Judy Gerstein- Reported she is thankful for all the pictures that owners are sending her to include in the newsletters.

Painting Committee – Tom Moore – Absent. He submitted an email report that the project on Via Fonte is progressing. Only four homes haven’t chosen colors but they will before the painters reach their homes.

Wrought Iron Fence Committee – Gary Adams –All wrought iron repairs are completed. One proposal on agenda tonight Boat repair man for the Master Association ran into fence and damaged it. He will cover costs.

Architectural Committee – Ray Martin – Absent. Gary reported a couple of applications have been submitted. One large yard remodel on Via Fonte and Via Morena.

District Delegate Report – Dale Bradley – April 28, 2018- anniversary

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party with food trucks and a car show, master budget is in good financial position. Complaints have been received about people on Via Rene parking parallel to their driveways. Master is going to be renovating the landscaping near the fountain after the holidays.

**OPEN FORUM** Seven (7) homeowners. No topics were brought up to the Boards attention.

**MINUTES** Motion was made by Jim Worthen seconded by John King approved Regular Session Meeting Minutes for March 8, 2018. Motion carried unanimously.

**FINANCIAL STATEMENTS** Motion was made by John King second by Judy Gerstein approved the Financial statement for the period ending March 31, 2018. Motion carried unanimously.

**UNFINISHED BUSINESS** Draft- Maintenance Matrix  
Forward Dirks email to the entire Board for their records. Table to May.

Proposal for Holiday Lighting GFCI Outlets in Medians  
GFCI Independent of the street lights. Call Gary Adams or John Miller for clarification.(no photocells) Table to May.

**NEW BUSINESS** Draft Reserve Study  
Table to May.

Proposal for Wrought Iron Repairs  
Motion made by John King seconded by Judy Gerstein to approve the proposal regarding additional repairs that are needed. Motion carried unanimously.

**DELINQUENCY** There are no delinquencies for this month.

**NEXT MEETING** The next scheduled meeting is May 10, 2018.

**ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 7:00 P.M.

**ATTEST** Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 7/12/18**