

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 13, 2017
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 13, 2017 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Rick Reese, President
Barry Jordahl, Vice President
Tom Moore, Treasurer
John King, Secretary
Jim Worthen, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 5:30 P.M. by President, Rick Reese.

COMMITTEE REPORTS

Landscape Committee - Laurel Latshaw –There was a landscape report given. For Landscape Extras GL 5240, Annual Operating Allocation is at \$15,000. Total invoices as of April 1, 2017 are \$3,444 the balance is \$11,556. Sprinkler/ Irrigation Repair GL 5260, Annual Operating Allocation \$3,996. Total invoices as of April 1, 2017 \$3,178. Balance is \$818. Tree Maintenance GL 5280 Annual Operating Allocation \$6,504. Total invoices as of April 1, 2017 \$6,027. Balance is \$477. Annual Reserve Account Expenses Landscape GL9490 total invoices as of April 1, 2017 \$7,830. Irrigation GL 9470 total invoice as of April 1, 2017 \$4,178.

Boat-Thru Committee – Norm Gerstein – Nothing to report.

Social Committee –Judy Gerstein – Progressive Dinner is June 3rd, it is open to the first 50 people to register, The Board approved to provide check to committee in April. Board approved Juquin’s for the Annual Meeting NTE \$1,000.

Street Representative – Tracy Elgin – Held meeting about ballots on 4/13. No notices are to be placed on mailboxes.

Newsletter –Judy Gerstein- Recommending quarterly newsletters not monthly/ place on May agenda. Add upcoming street projects.

Painting Committee – Tom Moore – Painting will start back up on 4/17 no issues to report.

Wrought Iron Fence Committee – Gary Adams –No report.

Architectural Committee – Ray Martin – 1 dock extension pending with Lake Management. Nothing pending from StoneKastle.

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District Delegate Report – Dale Bradley – Spoke about Goodwill Boutique going up. Provided general report from City Council Meeting.

OPEN FORUM Nine (9) homeowners were present. Topics included: the tree's to be installed at the fountain area – master association, the turtles will remain in the lake and will not be removed, lights on the island- item needs to be directed to the Master Board.

MINUTES Motion was made by John King seconded by Tom Moore to approve Regular Session Meeting Minutes for March 9, 2017 with changes. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Tom Moore seconded by John King to approve the Financial Statement for the period ending March 31, 2017. Rick Reese abstained. Motion carried.

UNFINISHED BUSINESS Boat Storage
Table to the May meeting.

Street Project
Table to the May meeting.

NEW BUSINESS Delinquency
Motion was made by Tom Moore seconded by John King to approve a lien on account 1910054801. Motion carried unanimously.

5371 Via Morena – Skylight Repair
Motion was made by Tom Moore seconded by Barry Jordahl to approve the HOA to pay \$175 and the homeowner to pay \$722. Motion carried unanimously.

20310 Via Oporto
Motion was made by John King seconded by Tom Moore to deny the insurance claim. Motion carried unanimously.

Roof Maintenance/Repair Resolution
Motion to approve draft as presented and to approve Dirk to review the current maintenance matrix to make sure all items are correct and match the roof resolution. Take out Roof Maintenance in current Handbook and add (Maintenance Responsibility/See exhibit A (exhibit A is new maintenance matrix.)

NEXT MEETING The next scheduled meeting is May 11, 2017.

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ADJOURN There being no further business to come before the Board at this time,
the meeting was adjourned at 6:20 P.M.

ATTEST Respectfully Submitted by Robin Allen, StoneKastle Community
Management.

APPROVED BY THE BOARD 5/11/17