

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**APRIL 14, 2011**  
**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 14, 2011 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT**

Chuck Kimmich, President  
Patricia Schiada, Vice President  
Keith Hocking, Member at Large

**ABSENT**

Tom Moore, Treasurer  
Richard Grubbs, Secretary

Trina Alexander, Action Property Management, Inc.

**CALL TO ORDER**

The meeting was called to order at 5:30 P.M. by Board President Chuck Kimmich.

**COMMITTEE REPORTS**

**Landscape Committee**

Laurel Latshaw provided a brief report.

**Social Committee**

Judy Gerstein provided a report on the upcoming events being planned by the Social Committee and that the save the dates have been sent out for the upcoming Wine Tasting Event.

**Street Committee**

No report was provided.

**Paint Committee**

No report was provided.

**Wrought Iron Committee**

Gary Adams provided a report and repairs have been completed on Fonte and Apolina.

**Architectural Committee**

No report was provided.

**District Delegate**

Pat Schiada the Delegate to the Master Association provided a brief report.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 14, 2011- PAGE 2**

**OPEN  
FORUM**

**Open Forum**

5 Homeowners were in attendance.

**SECRETARY'S  
REPORT**

A motion was made by Keith Hocking and seconded by Chuck Kimmich to approve the March 10, 2011 minutes with corrections. Motion carried unanimously.

**TREASURER'S  
REPORT**

A motion was made by Keith Hocking and seconded by Pat Schiada to approve the financial statement for the period ending March 31, 2011. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

**CATERING  
CONTRACT  
APPROVAL**

A motion was made by Keith Hocking and seconded by Pat Schiada to approve the second installment of payment to Chef Adams Catering, in the amount of \$675.34 to be paid on May 10, 2011 and to have the remaining balance discussed at the June 9<sup>th</sup> meeting. Motion carried unanimously.

**TIME WARNER  
CONTRACT**

The Board has tabled this for discussion until Management can ensure that the renewal is incorporated into the original 5 Year contract and that this is only to be a 1 year extension with the cost of \$ 21.00 per door, the rate will not increase more than 5%, and anyone currently paying for a box, will be getting that box for free. The contract will not begin until 9/1/11 and not 6/15/11 as indicated on the proposal. Once Management receives confirmation on all of these points the BOD will be advised and a decision will be made.

**NEW  
BUSINESS**

**RENEWAL  
OF LEGAL  
RETAINER**

A motion was made by Keith Hocking and seconded by Pat Schiada to approve to retain the services of James Harkins, in the amount of \$750.00. Motion carried unanimously.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 14, 2011- PAGE 3**

**5450 VIA FONTE  
ENRTYWAY  
SIDEWALK  
'REPLACEMENT**

A motion was made by Pat Schiada and seconded by Keith Hocking to approve the proposal submitted by JOTS Construction Services in the amount of \$485.00 to replace a 5 1/2 ' x 3 1/2 ' section of raised concrete to be expensed out of GL# 9660 Pavement/Streets /Drives Reserves . Motion carried unanimously.

**DRAFT BUDGET**

Management provided a copy of the draft budget to the Board for review. No action was taken.

**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 Trina Alexander, Action Property Management.

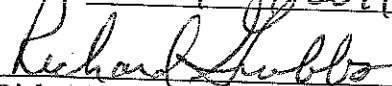
**APPROVED**

  
\_\_\_\_\_  
Chuck Kimmich, Chairman of the Meeting

**SECRETARY'S CERTIFICATE**

I, Richard Grubbs, hereby certify that I am the 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 14, 2011 was approved by the Chairman of the Meeting.

Dated: 5/12/2011

  
\_\_\_\_\_  
Richard Grubbs, Secretary