

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 14, 2016  
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 14, 2016 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Barry Jordahl, Vice President

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

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw – Laurel provided 4/20/16 landscape budget to the Board for review.

Boat-Thru Committee – Norm Gerstein – absent. Taryn reported the homes look great but a few have foliage growing into the lake. A reminder will be in the newsletter.

Social Committee –Judy Gerstein – Judy reported the first flotilla is planned for the week after Mother’s Day. A meeting will be held next week to plan the big event.

Street Representative – Kathy Grubbs – All street reps are working on collecting ballots.

Newsletter – Kathy Grubbs – printed and ready to go pending any additions from tonight.

Painting Committee – Tom Moore – Via Rene is slightly past the halfway mark. Landmark is working around the homes that have a lot of wood damage that has to be replaced.

Wrought Iron Fence Committee – Gary Adams – absent. Larry provided the report informing the Board that there is a lot of deferred maintenance; therefore the costs to repair are more than last year.

Architectural Committee – Ray Martin – absent. Taryn reported there are no pending applications.

District Delegate Report – Dale Bradley – Bingo is June 3, 2016. End of fiscal year is \$19,000 for the positive. The districts are currently electing delegates.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 14, 2016 - PAGE 2**

**OPEN FORUM** Twelve (12) homeowners were present. Topics discussed: posting notices on mailboxes and power-washing.

**MINUTES** Motion was made by John King, seconded by Jim Worthen to approve the regular meeting minutes of March 10, 2016. Tom Moore abstained. Motion carried.

**FINANCIAL STATEMENTS** Motion was made by Tom Moore, seconded by John King to accept the financial statement for the period ending March 31, 2016.

**UNFINISHED BUSINESS** Time Warner Cable  
Motion was made by John King, seconded by Tom Moore to table this issue for the May meeting. Motion carried unanimously.

**NEW BUSINESS** Financial information for newsletter  
Motion was made by John King, seconded by Jim Worthen to approve to include a brief financial summary in each newsletter. Motion carried unanimously.

Street Slurry Project  
Motion was made by John King, seconded by Jim Worthen to approve to obtain a secondary proposal to include for the May meeting. Motion carried unanimously.

Bulletin Boards for Mailboxes  
Motion was made by Tom Moore, seconded by John King to allow green or blue painters tape for posting notices on the side of the mailboxes for the next 60 days; this issue will be tabled for the June agenda. Motion carried unanimously.

Wrought Iron Repairs  
Motion was made by Tom Moore, seconded by John King to approve a proposal provided by Pro Pilot for repairs on Via Andalusia and Via Rene, at a cost not to exceed \$20,595.00. Motion carried unanimously.

Power washing  
Motion was made by John King, seconded by Tom Moore to table this issue until after the budget meeting. Motion carried unanimously.

Concrete walkways  
The Board discussed and agreed that this will be tabled for the May meeting. Management will talk to Dirk about reviewing CC&R's and providing confirmation on maintenance of the sidewalks.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 14, 2016 - PAGE 3**

Draft Reserve Study

Motion was made by Tom Moore, seconded by Jim Worthen to approve the Reserve Study Draft as presented by Foresight Financial Services. Motion carried unanimously.

Landscape Proposals

Motion was made by John King, seconded by Jim Worthen to table the tree removals to be completed during the tree trimming project in September. Motion carried unanimously.

Proposed Rule Adoption – Satellite Dish guidelines and Clotheslines

Motion was made by Tom Moore, seconded by Jim Worthen to ratify the rule adoption mailer. The Board will review and approve the proposed rules at the June meeting. Motion carried unanimously.

**NEXT  
MEETING**

The next scheduled meeting is May 12, 2016 at 5:30 pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:06 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 5/12/16**