

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 10, 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 May 10, 2012 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:00 P.M. by Board President, Keith Hocking.

COMMITTEE REPORTS Street Committee
Kathy Grubbs reported on Yorba Linda city council meeting. There are 2300 units for fair housing that have to be voted on.

A separate motion was duly made by Tom Moore to accept the committee reports from the Annual Meeting. Richard Grubbs seconded. Motion carried unanimously. A motion was duly made by Rick Reese to accept the April 30, 2012 financial statement and to allow Tom Moore, Board Treasurer, to invest up to \$350,000.00 without specific board approval as association investments mature. Kjell Taylor seconded. Motion carried unanimously.

OPEN FORUM Open Forum
There were zero (0) homeowners in attendance.

MINUTES A motion was duly made by Richard Grubbs to approve the April 12, 2012 minutes as presented. Rick Reese seconded. Motion carried unanimously.

A motion was duly made by Richard Grubbs to approve the April 12, 2012 executive session minutes as presented. Rick Reese seconded. Motion carried unanimously.

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**TREASURER'S
REPORT**

A motion was duly made by Tom Moore to approve the April 30, 2012 financial statements Richard Grubbs seconded. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Clarification of Parking Area

The homeowner of 5400 Via Maria sent a letter last month that she was having a parking problem adjacent to her property. The owner of 5410 Via Maria came to the office to discuss the parking issue on the street with management. In addition enclosed is an email from the tenant of 5386 Via Maria for Board review. A letter will be sent to the both homeowners and the tenant that lodged the complaint.

**NEXT
MEETING**

The next scheduled meeting is June 14, 2012 at 5:30pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:57 P.M.

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

APPROVED BY THE BOARD 6/14/2012