

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 10, 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 May 10, 2018 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT John Miller
Jim Worthen
Judy Gerstein

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Tom Moore
John King

CALL TO ORDER The meeting was called to order at 7:08P.M. by Jim Worthen

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – Laurel provided the landscape report as of May 2018 to the Board.

Boat-Thru Committee – Norm Gerstein - reported that the lake is looking great.

Social Committee –Judy Gerstein – reported a lot of events are happening this year. They just had a flotilla and the woman's Christmas event will be later this year.

Street Representative – Tracy Elgin – reported and thanked the street reps for doing a great job collecting the ballots.

Newsletter –Judy Gerstein- thanked the owners for all the pictures being submitted.

Painting Committee – Tom Moore – Absent.

Wrought Iron Fence Committee – Gary Adams – Absent. Emailed that the committee is handling a few repairs; not big issues to the report to the Board.

Architectural Committee – Ray Martin – reported one new application submitted for all new windows.

District Delegate Report – Dale Bradley – reported that lake management informed the lake is in good condition, spot treating any algae present. Showers at RC2 are being closed. May 19th at 4:00pm Master will have a meeting to discuss options to replant the fountain area.

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OPEN FORUM Three (3) homeowners. No topics were brought up to the Boards attention.

MINUTES Motion was made by Jim Worthen, seconded by Judy Gerstein to table until the June regular meeting.

FINANCIAL STATEMENTS Motion was made by Jim Worthen, seconded by Judy Gerstein approved the Financial Statement for the period ending April 30, 2018. Motion carried unanimously.

UNFINISHED BUSINESS Draft- Maintenance Matrix
Motion was made by Jim Worthen, seconded by Judy Gerstein to table until the June regular meeting.

Proposal for Holiday Lighting GFCI Outlets in Medians
Motion was made by Jim Worthen, seconded by Judy Gerstein to table until the June regular meeting. Provide Tyler Lighting contact information to John to further discuss proposal.

NEW BUSINESS Draft Reserve Study
Table to May 21, 2018 special meeting.

Proposal for Wrought Iron Repairs
Motion made by Judy Gerstein seconded by Jim Worthen to approve the proposal NTE \$650.00 per the wrought iron committee's email regarding additional repairs that are needed. Motion carried unanimously.

Proposal for Landscape Improvements
No proposals for this month.

NEXT MEETING The next scheduled meeting is June 14, 2018.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:45 P.M.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 7/12/18