

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 11, 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 May 11, 2017 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Barry Jordahl, President  
Jim Worthen, Vice President  
Tom Moore, Treasurer  
John King, Secretary  
Judy Gerstein, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 7:43 P.M. by President, Barry Jordahl.

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw –Provided the landscape budget and report to the board as of May 2017.

Boat-Thru Committee – Norm Gerstein – Lake is looking good, no big issues.

Social Committee –Judy Gerstein – Flotilla is in 2 months, Progressive dinner is next month.

Street Representative – Tracy Elgin – Working on updating the directory.

Newsletter –Judy Gerstein- On agenda to move to quarterly newsletters.

Painting Committee – Tom Moore – Via Maria will start the middle of June, still working on Via Oporto.

Wrought Iron Fence Committee – Gary Adams –Repairs have been started again.

Architectural Committee – Ray Martin – No applications at this time.

District Delegate Report – Dale Bradley – More flowers and additional lighting will be added to the islands. Finance for the Masters is under budget by about \$14,000. The Master is looking to replace the landscaping around the fountain area.

**OPEN FORUM** Five (5) homeowners were present. Topics included: Street Projects.

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**MINUTES** Motion was made by Jim Worthen seconded by Tom Moore to approve Regular Session Meeting Minutes for April 13, 2017 with changes. Judy Gerstein abstained. Motion carried.

**FINANCIAL STATEMENTS** Motion was made by John King seconded by Jim Worthen to approve the Financial Statement for the period ending April 30, 2017. Motion carried unanimously.

**UNFINISHED BUSINESS** Boat Storage  
Remove from the agenda. Once documents are received from the Master it can be added back on the agenda.

Street Project/Request Proposal  
Motion was made by John King seconded by Jim Worthen to approve the RFP as presented by LaBelle Marvin, obtain contract from Ed and proceed with obtaining bids from the vendors. Motion carried unanimously.

**NEW BUSINESS** Quarterly Newsletter  
Motion was made by Tom Moore seconded by John King to deny switching the distribution of the newsletters to quarterly mailings. Leave it as a monthly mailing. Motion carried unanimously.

Schedule 2017-2018 Budget Meeting  
The Board has agreed to schedule the meeting on June 15, 2017 at 3:00 pm at the clubhouse. Management will email the board, committees and Laurel Latshaw.

Landscape Proposal  
Motion was made by John King seconded by Tom Moore to approve Douglas to install new planting material at the Via Apolina island NTE \$2,559.10 from the Reserves account. Motion carried unanimously.

Wrought Iron Repair Proposal  
Motion was made by Tom Moore seconded by John King to approve the proposal from Pilot Painting in regard to wrought iron repairs on Via Oporto NTE \$3,905. Motion carried unanimously.

**NEXT MEETING** The next scheduled meeting is June 8, 2017.

**ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 8:56 P.M.

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**ATTEST**                      Respectfully Submitted by Taryn Martin, StoneKastle Community  
Management.

**APPROVED BY THE BOARD 6/8/17**