

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 12, 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 May 12, 2016 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Rick Reese, President
Barry Jordahl, Vice President
Tom Moore, Treasurer
John King, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Jim Worthen, Member at Large

CALL TO ORDER The meeting was called to order at 7:20 P.M. by President, Rick Reese.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – Laurel provided the May 2016 landscape budget to the Board for review.

Boat-Thru Committee – Norm Gerstein – absent.

Social Committee –Judy Gerstein – absent.

Street Representative – Kathy Grubbs – absent.

Newsletter – Kathy Grubbs – absent.

Painting Committee – Tom Moore – Via Rene is continuing along with the project; Landmark is on target with their schedule.

Wrought Iron Fence Committee – Gary Adams – absent.

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

District Delegate Report – Dale Bradley – golden algae was found in the lake again – it has been treated. More fish have been added to the lake. The Sheriff's will host a drug program this summer for the high schools. 7 more people are needed to join the swim club to break even. Master audit will be out in June 2016. An LMAD update has been emailed to the residents by the Master Association. If you rent the clubhouse, you can no longer have vendors come to cook outside.

OPEN FORUM Six (6) homeowners were present. Topics discussed: landscape and time warner.

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MINUTES Motion was made by John King, seconded by Tom Moore to approve the regular meeting minutes of April 14, 2016. Barry Jordahl abstained. Motion carried.

FINANCIAL STATEMENTS Motion was made by Tom Moore, seconded by John King to accept the financial statement for the period ending April 30, 2016.

UNFINISHED BUSINESS
Time Warner Cable
Motion was made by John King, seconded by Barry Jordahl to approve the contract as provided by Time Warner for cable services for the community commencing the renewal in July 2016. Motion carried unanimously.

Street Slurry Project
The Board requested to table this item to the June meeting and to invite Phil Winkler and LaBelle Marvin to the meeting.

Concrete walkways
The Board discussed and agreed that this will be tabled for the June meeting.

NEW BUSINESS Budget Committee Meeting
Motion was made by John King, seconded by Tom Moore to approve to hold the Budget Committee Meeting on Tuesday, May 24, 2016 at 3:00pm at the Clubhouse. Motion carried unanimously.

NEXT MEETING The next scheduled meeting is June 9, 2016 at 5:30 pm.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 8:19 P.M.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 6/9/16