

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
May 14, 2015
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 14, 2015 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
Jim Worthen, Member at Large

Robin Allen, StoneKastle Community Management, Inc.

**HOMEOWNERS
PRESENT**

Two homeowners were present.

**CALL TO
ORDER**

The meeting was called to order at 7:16 P.M. by President, Rick Reese.

**COMMITTEE
REPORTS**

Landscape Committee - Committee chair was present to provide the Board an update and speak about water conservation.

Boat-Thru Committee – Absent.

Social Committee - Absent.

Street Representative - Absent.

Newsletter – Kathy Grubbs - Absent.

Painting Committee - Absent.

Wrought Iron Fence Committee – Absent.

Architectural Committee – Ray Martin – absent.

District Delegate Report - Dale Bradley - Absent.

Exterior Lighting Committee - Gary Adams - Absent.

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**OPEN
FORUM**

Open Forum
No items were discussed.

MINUTES

Motion was made by Rick Reese, seconded by Barry Jordahl to approve the regular meeting minutes of April 9, 2015. Motion carried 3/2.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the unaudited financial statement for the period ending April 30, 2015. Motion carried unanimously.

**UNFINISHED
BUSINESS**

ELVS Lighting Guidelines Proposed Rule
The Board reviewed and discussed and decided to table this for the following Board meeting.

NEW BUSINESS

Letter from Douglas Landscape
Motion was made by Tom Moore, seconded by Barry Jordahl to agree that the Landscape Committee will work with Douglas Landscape in regards to the mandated water shortage. Motion carried unanimously.

Audit Proposal
Motion was made by Tom Moore, seconded by Barry Jordahl to approve the proposal from Inouye, Shively, Longtin & Klatt for Board for Audit & Tax returns, not to exceed \$925.00. Motion carried unanimously.

AMS Paving Proposal
Motion was made by Tom Moore, seconded by Barry Jordahl to approve the proposal from AMS Paving for installation of five 6-foot concrete wheel stops and three 4-foot wheel stops in the amount of \$375.00. Motion carried unanimously.

Pilot Painting Proposal
Motion was made by Barry Jordahl, approved by Tom Moore to approve Pilot Painting for various items on Via Morena and Via Fonte, not to exceed \$1,085.00. Motion carried unanimously.

Budget Draft
Motion was made by Tom Moore, seconded by Rick Reese to table the budget draft to the June 11, 2015 board meeting. Motion carried unanimously.

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NEXT MEETING The next scheduled meeting is June 11, 2015 at 5:30 pm.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 9:56 P.M.

ATTEST Respectfully Submitted by Robin Allen, StoneKastle Community Management.

APPROVED



Rick Reese, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly appointed Secretary of the East Lake Village Shores Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held May 14, 2015 was approved by the Chairman of the Meeting.

Dated: 6/11/15



John King, Secretary