

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 9, 2011
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 June 9, 2011 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Trina Alexander, Action Property Management, Inc.

CALL TO ORDER The meeting was called to order at 5:32 P.M. by Board President Keith Hocking.

COMMITTEE REPORTS **Landscape Committee**
Laurel Latshaw provided a brief report.

Social Committee
Gary Adams provided a brief report.

Street Committee
Richard Grubbs provided a brief report.

Paint Committee
Tom Moore provided a brief report.

Wrought Iron Committee
Gary Adams provided a brief report.

Architectural Committee
No report was provided.

District Delegate
No report was provided.

OPEN FORUM **Open Forum**
There were (3) homeowners in attendance.

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**SECRETARY'S
REPORT**

A motion was made by Tom Moore and seconded by Kjell Taylor to approve the May 12, 2011 minutes with changes. Motion carried unanimously.

**TREASURER'S
REPORT**

A motion was made by Kjell Taylor and seconded by Richard Grubbs to approve the financial statement for the period ending May 31, 2011. Motion carried unanimously.

A motion was made by Richard Grubbs and seconded by Kjell Taylor to approve Tom Moore, Treasurer, to have the authority to authorize investments for the Association up to \$350,000.00. Motion carried unanimously.

**UNFINISHED
BUSINESS**

RESERVE STUDY A motion was made by Tom Moore and seconded by Kjell Taylor to approve the reserve study draft as presented by Reserve Data Analysis. Motion carried unanimously.

CHEF ADAMS A motion was made by Richard Grubbs and seconded by Rick Reese to approve the final payment to Chef Adams for the wine tasting event in the amount of \$ 900.46. Motion carried unanimously

**NEW
BUSINESS**

**BUDGET
APPROVAL**

A motion was made by Tom Moore and seconded by Kjell Taylor to approve the monthly assessment increase for the 2011-2012 Budget, in the amount of \$273.00 per unit. Motion carried unanimously.

**MISSION
STATEMENT
FOR THE
BUDGET
COMMITTEE**


A motion was made by Tom Moore and seconded by Kjell Taylor to approve the mission statement for the Budget Committee as written by Board President, Keith Hocking. Motion carried unanimously.

TREE REMOVAL A motion was made by Richard Grubbs and seconded by Tom Moore to approve the tree removal proposal, provided by Douglas Landscape, in an amount not to exceed \$725.00 for removal in front of 5406 Via Fonte, to be expensed out of reserve account #9450. Motion carried unanimously.

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ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 8:28 P.M.

ATTEST Respectfully Submitted by Trina Alexander, Action Property Management.

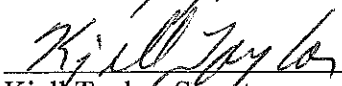
APPROVED


Keith Hocking, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I, Kjell Taylor, hereby certify that I am the 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 June 9, 2011 was approved by the Chairman of the Meeting.

Dated: 8/11/11



Kjell Taylor, Secretary