

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 9, 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 June 9, 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
Jim Worthen, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 5:30 P.M. by President, Rick Reese.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – Laurel provided the June 2016 landscape budget to the Board for review. Currently each category is over budget.

Boat-Thru Committee – Norm Gerstein – absent.

Social Committee –Judy Gerstein – absent.

Street Representative – Kathy Grubbs – There was one complaint received about the leaf blowers on Via Morena. No other complaints received. Everything is pretty quiet right now.

Newsletter – Kathy Grubbs – Not a lot of activity right now, it is pretty quiet.

Painting Committee – Tom Moore – All of the homes on Via Rene have been painted. They have not completed all of the painting on the wrought iron as additional wrought iron repairs have been found.

Wrought Iron Fence Committee – Gary Adams – absent.

Architectural Committee – Ray Martin – absent.

District Delegate Report – Dale Bradley – Master Association meeting is next week.

OPEN FORUM Eight (8) homeowners were present. Topics discussed: budget, street project, trash trucks causing damage to streets.

MINUTES Motion was made by John King, seconded by Barry Jordahl to approve the regular meeting minutes of May 12, 2016. Jim Worthen abstained. Motion carried.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 9, 2016 - PAGE 2**

**FINANCIAL
STATEMENTS**

Motion was made by Tom Moore, seconded by Barry Jordahl to accept the financial statement for the period ending May 31, 2016. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Concrete Walkways

Board discussed attorney's email confirming that the responsibility for maintenance of private walkways are the owners; the maintenance matrix states this already therefore no changes need to be made. This item will be closed out.

Mailbox Bulletin Boards

Board would like management to obtain additional free standing options and include on July agenda.

NEW BUSINESS

Draft Budget

Motion was made by John King, seconded by Barry Jordahl to approve the increase of \$5.00 a month equaling \$280.00 a month for the 2016-2017 fiscal year.

Proposed Rule Adoption- Satellite dish Guidelines & Clotheslines

Motion was made by Tom Moore, seconded by Barry Jordahl to approve the rule adoptions of the Satellite Guidelines and Clotheslines Guidelines. The approved Rule Adoption will be mailed out to owners.

**NEXT
MEETING**

The next scheduled meeting is July 14, 2016 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:20 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 7/14/16