

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 11, 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 June 11, 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

Lori Yarborough, StoneKastle Community Management, Inc.

**HOMEOWNERS
PRESENT**

Two homeowners were present.

**CALL TO
ORDER**

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

**COMMITTEE
REPORTS**

Landscape Committee - Laurel Latshaw was present to provide the Board an updated landscape report.

Boat-Thru Committee – Norm Gerstein reported that the committee is pleased yards are clean and nice.

Social Committee – Judy Gerstein talked about Floatila was about 7-8 boats, and October there will be a large event.

Street Representative – Kathy Grubbs - Absent.

Newsletter – Kathy Grubbs - Absent.

Painting Committee – Tom Moore reports half of Via Morena is complete; completion is estimated to be in mid-July. Wrought iron is caught up.

Wrought Iron Fence Committee – Gary Adams reports fence painting on Via Morena is half completed.

Architectural Committee – Ray Martin – absent.

District Delegate Report - Dale Bradley reports the Lake is doing well, two (2) new boats purchased. There will be a proposed rule change regarding charging for new tenants.

Exterior Lighting Committee - Gary Adams - Absent.

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**OPEN
FORUM**

Open Forum

No items were discussed.

MINUTES

Motion was made by Barry Jordahl, seconded by Tom Moore to approve the regular meeting minutes of May 14, 2015 and Organizational Board meeting Minutes of May 14, 2015. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Jim Worthen to approve the financial statement for the period ending May 31, 2015. Motion carried unanimously.

The Board discussed and reviewed a table from a homeowner on how fees are assessed. No decision made.

UNFINISHED

Draft Budget

The Board discussed and agreed to table until the July 9, 2015 meeting.

Reserve Study Draft

The Board discussed and agreed to table until the July 9, 2015 Meeting because there are changes the committee would like to have done prior to budget approval.

ELVS Lighting Guidelines Proposed Rule

Motion was made by Tom Moore, seconded by Barry Jordahl to approve the lighting guidelines with a few grammatical changes.

NEW BUSINESS

Douglas Landscape Proposal

Motion was made by Barry Jordahl, seconded by Tom Moore to deny the proposal given by Douglas Landscape per a Landscape walk done on May 20, 2015 to remove old mulch and lower soil and install mulch along Via Maria for \$1,759.00. The Board denied the proposal.

Landmark Painting Proposal

Motion was made by Tom Moore, seconded by Barry Jordahl to approve the proposal from Landmark to power wash and paint the exterior perimeter walls in the amount of \$3,975.00. Motion carried unanimously.

Investments

Motion was made by Tom Moore, seconded by Barry Jordahl to approve to move \$100,00.00 from Union Bank invest At Morgan Stanley, which will reduce the amount at Union where we are over the FDIC limits. Motion carried unanimously.

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NEXT

MEETING

The next scheduled meeting is July 9, 2015 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:08 P.M.

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

APPROVED BY THE BOARD 7/9/15