

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 12, 2014  
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 12, 2014 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Richard Grubbs, President  
Rick Reese, Vice President  
Kjell Taylor, Secretary  
Tom Moore, Treasurer  
Barry Jordahl, Member at Large  
  
Taryn Martin, StoneKastle Community Management, Inc.

**OTHERS PRESENT** Doug, Sergio and Reggie, Douglas Landscape (left at 7:00 p.m.)  
Nine (9) homeowners

**CALL TO ORDER** The meeting was called to order at 5:31 P.M. by President, Richard Grubbs.

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw provided the budget as of June 1, 2014. Landscape extras are over budget and irrigation repairs are under budget.

Boat-Thru Committee - Norm Gerstein was absent. Gary Adams informed the Board everything is looking better and owners are responding to the courtesy notices.

Social Committee- Judy Gerstein was absent. Kjell Taylor informed the Board that the Pirate event is a week from Saturday.

Street Representative- Kathy Grubbs informed the Board that the homeowner listing is updated and completed.

Newsletter- Kathy Grubbs informed the Board that the newsletter should be coming out early this month. Steve's article will end in August. Judy Gerstein is taking over and will be interviewing one (1) resident per month.

Painting Committee - Tom Moore informed the Board the painting project on Via Apolina is ongoing. Moreover, the wrought iron painting started this week.

Wrought Iron Fence Committee- Gary Adams informed the Board the wrought iron inspections are caught up. Homeowners are being very cooperative in completing their necessary repairs.

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Architectural Committee - Ray Martin was absent.

District Delegate Report- Dale Bradley informed the Board a representative attended the Master Board Meeting to inform new legislation is coming out regarding fining owners for failing to water their lawns due to water conservation. The literature is up to interpretation. Lake Management is proposing to ban remote control boats.

Exterior Lighting Committee - Gary Adams provided the Board with a survey for review. Once the survey is approved, it will be sent out to the residents for comment.

**OPEN  
FORUM**

Open Forum

Nine (9) Homeowners were present; items discussed included address lights.

**MINUTES**

Motion was duly made by Kjell Taylor, seconded by Barry Jordahl to approve the regular meeting minutes of May 8, 2014. Richard Grubbs abstained. Motion carried.

Motion was duly made by Kjell Taylor, seconded by Tom Moore to approve the organizational meeting minutes of May 8, 2014. Richard Grubbs abstained. Motion carried.

**FINANCIAL  
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the unaudited financial statement for the period ending May 31, 2014. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

Committee Charters

The Board of Directors reviewed the revised committee charters. Motion was made by Barry Jordahl and seconded by Rick Reese to approve the charters with revisions. Motion carried unanimously.

Draft Budget

Motion was made by Barry Jordahl and seconded by Rick Reese to approve the draft budget maintaining the monthly assessment at \$273.00. Motion carried unanimously.

Draft Reserve Study

Motion was made by Tom Moore and seconded by Kjell Taylor to approve the draft reserve study as presented. Motion carried unanimously.

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**NEW BUSINESS**

Irrigation Controllers

Doug, Sergio and Reggie with Douglas Landscape were present to discuss smart irrigation controllers for the community. The Board requested Douglas Landscape put together a proposal to be included on a regular meeting agenda. No further action was taken.

Landmark Painting Proposal

Motion was made by Tom Moore and seconded by Barry Jordahl to approve the proposal for repainting and power washing the exterior perimeter walls of the community in the amount of \$3,280.00. Motion carried unanimously.

**TEMPORARY  
ADJOURNMENT**

The Regular Session meeting was temporarily adjourned at 7:28 p.m. for Executive Session.

**RECONVENE**

The Regular Session meeting was reconvened at 8:10 p.m.

Exterior Lighting Survey

Gary Adams provided the draft survey to the Board for review. Motion was made by Tom Moore and seconded by Rick Reese to approve the draft survey with amendments. It will be mailed to the residents for a review of at least thirty (30) days. Motion carried unanimously.

Parking

The Board reviewed a sample parking notice provided by Management. No motion was made by the Board to implement the parking notice.

**NEXT  
MEETING**

The next scheduled meeting is July 10, 2014 at 5:30 pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 9:35 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 7/10/14**