

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 14, 2012
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 14, 2012 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Keith Hocking, President
Richard Grubbs, Vice President
Kjell Taylor, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Tom Moore, Treasurer
Rick Reese, Member at Large

CALL TO ORDER The meeting was called to order at 5:34 P.M. by Board President, Keith Hocking.

COMMITTEE REPORTS

Landscape Committee

Laurel Latshaw reviewed the June landscape budget with the Board and informed the committee's focus is the center island at the end of Via Andalusia.

Street Committee

Kathy Grubbs informed the Board there are currently no parking complaints or issues to bring to the Board's attention.

Newsletter/Website Committee

Kathy Grubbs informed the Board Maria Perez won the contest held at the Annual Meeting. In regard to the website, there has been difficulty in accessing it, she is planning to speak with Mike at CAPS.

District Delegate Report

Pat Schiada informed the Board of the agenda items discussed at the Master Board Meeting including the Mayor and OC Sherriff's in attendance.

OPEN FORUM

Open Forum

There were four (4) homeowners in attendance. Items discussed included parking issues within the community.

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MINUTES

A motion was duly made by Keith Hocking to approve the May 1, 2012 regular meeting minutes as presented. Richard Grubbs seconded. Motion carried unanimously.

A motion was duly made by Richard Grubbs to approve the May 1, 2012 organization meeting minutes as presented. Keith Hocking seconded. Motion carried unanimously.

**TREASURER'S
REPORT**

A motion was duly made by Keith Hocking to approve the May 31, 2012 financial statements based on Board Treasurer Tom Moore's evaluation stating the financial statement fairly reflects the association's current position – all bills are paid and current. The association has no serious delinquencies. The General Ledger needs a thorough review to ensure proper postings but the association needs to keep in mind the water numbers are off due to the budgeting mistake made last year – the actual reimbursement looks correct, however, the income number is way off. Therefore, a \$4,000 loss is shown YTD. Richard Grubbs seconded. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Budget

The Board informed Management to contact the budget committee members and schedule the next budget meeting as soon as possible. They would like to review and approve the budget at the July 12, 2012 regular board meeting.

NEW BUSINESS

Lighting Proposal

A motion was duly made by Kjell Taylor to approve the lighting proposal as presented by Tyler Lighting in regard to replacing the damaged light pole on Via Fonte at a cost not to exceed \$2,132.84. Richard Grubbs seconded. Motion carried unanimously.

Solar Panels

The Board discussed this topic as a few homeowners around the Shores are interested in installing solar panels on their roofs. No action taken.

**NEXT
MEETING**

The next scheduled meeting is July 12, 2012 at 5:30pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:00 P.M.

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ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community
Management.

APPROVED BY THE BOARD 7/12/2012