

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 14, 2018
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 14, 2018 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT John King, President
Judy Gerstein, Secretary
John Miller, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Tom Moore, Treasurer
Jim Worthen, Vice President

CALL TO ORDER The meeting was called to order at 6:00 P.M. by John King,

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – Laurel provided the landscape budget report as of June 1, 2018. All categories are under budget.

Boat-Thru Committee – John Miller - reported that the homes look good overall.

Social Committee –Judy Gerstein – reported an event has been scheduled for Sherman Gardens in June, Flotilla in July and a progressive dinner.

Street Representative – Tracy Elgin – Absent.

Newsletter –Judy Gerstein- reported newsletters are going paperless starting in July.

Painting Committee – Tom Moore – Absent.

Wrought Iron Fence Committee – Gary Adams – Absent.

Architectural Committee – Ray Martin – Absent.

District Delegate Report – Dale Bradley – reported that there is a new Master board member. They are still working on new landscaping for the fountain area. Median projects for new landscaping on Village Center, Las Paloma's and Vista Laguna will be started next month. Joint management with Lake Management is July 17, 2018

OPEN FORUM Four (4) homeowners. Topics regarding: car break-in's and parking cars in the garage.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 14, 2018 - PAGE 2**

MINUTES April 10, 2018 and May 10, 2018 Regular minutes have been tabled until July meeting.

Motion was made by Judy Gerstein, seconded by John Miller approved the special meeting minutes of May 21, 2018. Motion carried unanimously.

FINANCIAL STATEMENTS

Motion was made by Judy Gerstein, seconded by John Miller approved the Financial Statement for the period ending May 31, 2018. Motion carried unanimously.

UNFINISHED BUSINESS

Draft- Maintenance Matrix

Dirk will revise the roof section to cover everything to the plywood. Include on July agenda.

Proposal for Holiday Lighting GFCI Outlets in Medians

Table to July. John Miller will call Tyler Lighting to request new proposal.

Draft 2018- 2019 Budget

Table to special meeting.

NEW BUSINESS

Proposal for Wrought Iron Repairs

No proposals for this month.

Proposal for Landscape Improvements

No proposals for this month.

DELINQUENCY

There are no delinquencies for this month.

NEXT MEETING

The next scheduled meeting is July 12, 2018.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:44 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 7/12/18